

Fill in this information to identify your case:

Debtor 1	Michael P. D'Alessio		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF NEW YORK		
Case number (if known)	18-22552		

☐ Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new **Summary** and check the box at the top of this page.

Part 1: Summarize Your Assets

		Your assets Value of what you own
1. Schedule A/B: Property (Official Form 106A/B)		
1a. Copy line 55, Total real estate, from Schedule A/B.....	\$	0.00
1b. Copy line 62, Total personal property, from Schedule A/B.....	\$	23,350.00
1c. Copy line 63, Total of all property on Schedule A/B.....	\$	23,350.00

Part 2: Summarize Your Liabilities

		Your liabilities Amount you owe
2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D)		
2a. Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of <i>Schedule D</i> ...	\$	1,265,857.73
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F)		
3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of <i>Schedule E/F</i>	\$	7,200.00
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i>	\$	163,733,051.02
Your total liabilities		\$ 165,006,108.75

Part 3: Summarize Your Income and Expenses

4. Schedule I: Your Income (Official Form 106I)		
Copy your combined monthly income from line 12 of <i>Schedule I</i>	\$	0.00
5. Schedule J: Your Expenses (Official Form 106J)		
Copy your monthly expenses from line 22c of <i>Schedule J</i>	\$	10,926.00

Part 4: Answer These Questions for Administrative and Statistical Records

6. **Are you filing for bankruptcy under Chapters 7, 11, or 13?**
- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes
7. **What kind of debt do you have?**
- ☒ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☐ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. *Check this box* and submit this form to the court with your other schedules.

Debtor 1 **Michael P. D'Alessio**Case number (if known) **18-22552**

8. **From the *Statement of Your Current Monthly Income*:** Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

\$ **0.00**

9. **Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:**

From Part 4 on <i>Schedule E/F</i> , copy the following:		Total claim
9a. Domestic support obligations (Copy line 6a.)	\$	7,200.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$	0.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$	0.00
9d. Student loans. (Copy line 6f.)	\$	0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$	0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$	0.00
9g. Total. Add lines 9a through 9f.	\$	7,200.00

Fill in this information to identify your case and this filing:

Debtor 1	Michael P. D'Alessio		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF NEW YORK		
Case number	18-22552		

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Official Form 106A/B Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☒ No. Go to Part 2.
☐ Yes. Where is the property?

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☒ No
☐ Yes

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☒ No
☐ Yes

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>

\$0.00

Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

6. Household goods and furnishings

Examples: Major appliances, furniture, linens, china, kitchenware

- ☐ No
☒ Yes. Describe.....

Furniture, linens and kitchenware

\$12,500.00

7. Electronics

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

- ☐ No
☒ Yes. Describe.....

Debtor 1 **Michael P. D'Alessio**Case number (if known) **18-22552****4 TV's, 2 computers, 2 printer and 1 cell phone****\$3,800.00****8. Collectibles of value***Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles☒ No☐ Yes. Describe.....**9. Equipment for sports and hobbies***Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments☐ No☒ Yes. Describe.....**Golf clubs and tennis racquet****\$600.00****10. Firearms***Examples:* Pistols, rifles, shotguns, ammunition, and related equipment☐ No☒ Yes. Describe.....

Kahr - 40 Caliber - model D40
 Seecamp - 32 Caliber - model LWC
 Glock 9mm - model 19
 Ruger - 22 Caliber - model 182
 SW - 357 Caliber - model 340PD
 Seecamp - 32 Caliber - model LWS

Unknown**11. Clothes***Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories☐ No☒ Yes. Describe.....**Everyday clothes, suits and shoes****\$500.00****12. Jewelry***Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver☐ No☒ Yes. Describe.....

**3 watches - Stainless Steel Blancpain, Stainless Steel Cartier,
 Stainless Steel Rolex**

Unknown**13. Non-farm animals***Examples:* Dogs, cats, birds, horses☒ No☐ Yes. Describe.....**14. Any other personal and household items you did not already list, including any health aids you did not list**☒ No☐ Yes. Give specific information.....

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here

\$17,400.00**Part 4: Describe Your Financial Assets****Do you own or have any legal or equitable interest in any of the following?****Current value of the**

Debtor 1 **Michael P. D'Alessio**Case number (if known) **18-22552**

portion you own?
Do not deduct secured
claims or exemptions.

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☒ No☐ Yes.....**17. Deposits of money**

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☒ No☐ Yes.....

Institution name:

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

☒ No☐ Yes.....

Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture☐ No☒ Yes. Give specific information about them.....

Name of entity:

% of ownership:

See attached.

%

\$0.00**20. Government and corporate bonds and other negotiable and non-negotiable instruments**

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.

Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

☒ No☐ Yes. Give specific information about them

Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

☒ No☐ Yes. List each account separately.

Type of account:

Institution name:

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

☐ No☒ Yes.

Institution name or individual:

Townhouse Company II LLC\$5,950.00**23. Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes.....

Issuer name and description.

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes.....

Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit☒ No☐ Yes. Give specific information about them...

Debtor 1 **Michael P. D'Alessio**Case number (if known) **18-22552****26. Patents, copyrights, trademarks, trade secrets, and other intellectual property***Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements☒ No☐ Yes. Give specific information about them...**27. Licenses, franchises, and other general intangibles***Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses☒ No☐ Yes. Give specific information about them...**Money or property owed to you?****Current value of the portion you own?**

Do not deduct secured claims or exemptions.

28. Tax refunds owed to you☒ No☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....**29. Family support***Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement☒ No☐ Yes. Give specific information.....**30. Other amounts someone owes you***Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else☒ No☐ Yes. Give specific information..**31. Interests in insurance policies***Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance☒ No☐ Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund value:

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No☐ Yes. Give specific information..**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment***Examples:* Accidents, employment disputes, insurance claims, or rights to sue☒ No☐ Yes. Describe each claim.....**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**☒ No☐ Yes. Describe each claim.....**35. Any financial assets you did not already list**☒ No☐ Yes. Give specific information..**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....****\$5,950.00****Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.**

Debtor 1 **Michael P. D'Alessio**Case number (if known) **18-22552**

37. Do you own or have any legal or equitable interest in any business-related property?

☒ No. Go to Part 6.☐ Yes. Go to line 38.**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**

If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

☒ No. Go to Part 7.☐ Yes. Go to line 47.**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above**

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership☒ No☐ Yes. Give specific information.....

54. Add the dollar value of all of your entries from Part 7. Write that number here

\$0.00**Part 8: List the Totals of Each Part of this Form**

55. Part 1: Total real estate, line 2		\$0.00
56. Part 2: Total vehicles, line 5	\$0.00	
57. Part 3: Total personal and household items, line 15	\$17,400.00	
58. Part 4: Total financial assets, line 36	\$5,950.00	
59. Part 5: Total business-related property, line 45	\$0.00	
60. Part 6: Total farm- and fishing-related property, line 52	\$0.00	
61. Part 7: Total other property not listed, line 54	\$0.00	
	+	
62. Total personal property. Add lines 56 through 61...	\$23,350.00	Copy personal property total \$23,350.00
63. Total of all property on Schedule A/B. Add line 55 + line 62		\$23,350.00

Michael P. D'Alessio

Attachment to Schedule A/B: Property

Part 4 No. 19

List of Corp & LLC

	Name of Entity	% of Ownership	Approx.Value
	161 - 167 East 62nd Street Holding LLC	100.00%	0.00
	163 - 165 East 62nd Street Holding LLC	50.59%	0.00
	167 East 62nd Street Associates LLC	100.00%	0.00
	184 East 64th Street Holding LLC	1.50%	0.00
	225 East 81 Street Associates, LLC	100.00%	0.00
	227 E 67PH LLC	100.00%	0.00
	2299 W Silver Palm Holding, LLC	100.00%	0.00
	230 E 63rd Associates LLC	25.00%	0.00
	2627 Webster Ave Holdings LLC	100.00%	0.00
	2667 N Ocean Boulevard I201 LLC	100.00%	0.00
	2667 N Ocean Boulevard I203 LLC	100.00%	0.00
	2667 N Ocean Boulevard I208 LLC	100.00%	0.00
	2701 N Ocean Boulevard E605 LLC	100.00%	0.00
	2707 N Ocean Boulevard D405 LLC	16.70%	0.00
	3100 Tremont Associates Inc	100.00%	0.00
	3219 Tremont Corp.	100.00%	0.00
	3225 East Tremont Holding, LLC	100.00%	0.00
	327 West 4th Street Associates, LLC	100.00%	0.00
	327 West 4th Street Holding, LLC	100.00%	0.00
	3800 Tremont Assocaites LLC	100.00%	0.00
	39 Middle Pond Road Holding, LLC	100.00%	600,000.00
	39-43 Middle Pond Road Associates, LLC	100.00%	0.00
	39-43 Middle Pond Road Holding, LLC	100.00%	0.00
	41-43 Middle Pond Road Holding LLC	100.00%	0.00
	41-45 MPR Holding LLC	97.20%	0.00
	43 Middle Pond Road Holding LLC	89.00%	0.00
	4300 Purchase Associates LLC	100.00%	0.00
	554 E 82nd Associates LLC	50.00%	0.00
	5D Freestyle Circle Associates LLC	100.00%	0.00
	69 Little Neck Road Holding LLC	100.00%	0.00
	69 Little Neck Road LLC	100.00%	0.00
	A & G Realty Consultants, LLC	100.00%	0.00
	Beechwood 5 Associates LLC	100.00%	0.00
	Bella Condo 830 LLC	100.00%	0.00
	Blue Lilly 4 LLC	100.00%	0.00
	Blue Maize 44 LLC	100.00%	0.00
	Bluestone 145 E 62 LLC	100.00%	0.00
	Bluestone 145-147 LLC	100.00%	0.00
	Bluestone 161 -167 LLC	100.00%	0.00

Bluestone 163 - 165 LLC	95.34%	0.00
Bluestone 184 LLC	50.00%	0.00
Bluestone 28 Middle Pond , LLC	100.00%	0.00
Bluestone 3225, LLC	100.00%	0.00
Bluestone 327, LLC	100.00%	0.00
Bluestone 41-45 LLC	100.00%	0.00
Bluestone 53, LLC	50.00%	0.00
Bluestone 54 LLC	100.00%	0.00
Bluestone 59 LLC	100.00%	0.00
Bluestone 67 LLC	98.50%	0.00
Bluestone Boca, LLC	100.00%	0.00
Bluestone Capital LLC	100.00%	0.00
Bluestone Equity Partners LLC	100.00%	0.00
Bluestone Little Neck LLC	100.00%	0.00
Bluestone LRF LLC	100.00%	0.00
Bluestone Sandpiper LLC	100.00%	0.00
Bruckner East LLC	100.00%	0.00
Bruckner Transport LLC	100.00%	0.00
CMF Associates LLC	100.00%	0.00
D'Alessio Enterprises LLC	100.00%	0.00
FCP 145 Holding LLC	100.00%	0.00
Halsey South Associates, LLC	50.00%	0.00
Katsura Consulting Group LLC	100.00%	0.00
Little Rest Farm LLC	100.00%	0.00
LRF Holding, LLC	100.00%	0.00
LRF Services LLC	100.00%	0.00
Michael Paul Enterprises, LLC	100.00%	0.00
Office Suites NYC, LLC	100.00%	0.00
RDR Park Drive LLC	100.00%	0.00
RMD Racing Stable LLC	100.00%	0.00
Rose Hill Holding,, LLC	50.00%	0.00
Saturn Equity Partners LLC	100.00%	0.00
Ski Ya Later Inc	100.00%	15,000.00
Sky Meadow Farm LLC	100.00%	0.00
The Water Mill Club, LLC	100.00%	0.00

Fill in this information to identify your case:

Debtor 1 **Michael P. D'Alessio**

First Name

Middle Name

Last Name

Debtor 2

(Spouse if, filing)

First Name

Middle Name

Last Name

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**Case number **18-22552**

(if known)

☐ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

☐ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)

☒ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own Copy the value from <i>Schedule A/B</i>	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
Furniture, linens and kitchenware Line from <i>Schedule A/B</i> : 6.1	\$12,500.00	<input checked="" type="checkbox"/> \$12,500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 U.S.C. § 522(d)(3)
4 TV's, 2 computers, 2 printer and 1 cell phone Line from <i>Schedule A/B</i> : 7.1	\$3,800.00	<input checked="" type="checkbox"/> \$2,375.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 U.S.C. § 522(d)(6)
Golf clubs and tennis racquet Line from <i>Schedule A/B</i> : 9.1	\$600.00	<input checked="" type="checkbox"/> \$600.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 U.S.C. § 522(d)(5)
Everyday clothes, suits and shoes Line from <i>Schedule A/B</i> : 11.1	\$500.00	<input checked="" type="checkbox"/> \$125.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 U.S.C. § 522(d)(3)
Everyday clothes, suits and shoes Line from <i>Schedule A/B</i> : 11.1	\$500.00	<input checked="" type="checkbox"/> \$375.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 U.S.C. § 522(d)(5)

Debtor 1 **Michael P. D'Alessio**

Case number (if known)

18-22552

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own <small>Copy the value from Schedule A/B</small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
3 watches - Stainless Steel Blancpain, Stainless Steel Cartier, Stainless Steel Rolex Line from Schedule A/B: 12.1	Unknown	<input checked="" type="checkbox"/> \$1,600.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 U.S.C. § 522(d)(4)
Townhouse Company II LLC Line from Schedule A/B: 22.1	\$5,950.00	<input checked="" type="checkbox"/> \$5,950.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 U.S.C. § 522(d)(5)

3. Are you claiming a homestead exemption of more than \$160,375?

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

☒ No☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?☐ No☐ Yes

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	First Name	Middle Name	Last Name
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	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF NEW YORK		
Case number (if known)	18-22552		

☐ Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

Column A	Column B	Column C
Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim	Unsecured portion If any
\$1,265,857.73	\$0.00	\$1,265,857.73
		3

2.1 Throgs Neck Debt LLC

Creditor's Name

c/o Bluestone Group
225 Broadway, 32nd Fl.
New York, NY 10007

Number, Street, City, State & Zip Code

Describe the property that secures the claim:

Stock certificates for 3100 Tremont
Associates & 3219 Tremont Corp.

As of the date you file, the claim is: Check all that
apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Nature of lien. Check all that apply.

- ☒ An agreement you made (such as mortgage or secured
car loan)
☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit
☐ Other (including a right to offset)

Who owes the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim relates to a
community debt

Date debt was incurred _____ Last 4 digits of account number _____

Add the dollar value of your entries in Column A on this page. Write that number here:

\$1,265,857.73

If this is the last page of your form, add the dollar value totals from all pages.
Write that number here:

\$1,265,857.73

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

☐ Name, Number, Street, City, State & Zip Code
Kriss & Feuerstein LLP
360 Lexington Avenue
Suite 1200
New York, NY 10017

On which line in Part 1 did you enter the creditor? 2.1

Last 4 digits of account number _____

Fill in this information to identify your case:

Debtor 1	Michael P. D'Alessio		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF NEW YORK		
Case number (if known)	18-22552		

☐ Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims against you?

☐ No. Go to Part 2.☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

		Total claim	Priority amount	Nonpriority amount	
2.1	Carolyn D'Alessio Priority Creditor's Name 21 D'Alessio Court Scarsdale, NY 10583 Number Street City State Zip Code	Last 4 digits of account number	\$7,200.00	\$7,200.00	\$0.00
	When was the debt incurred?	03/20/2001			
	As of the date you file, the claim is: Check all that apply				
	<input type="checkbox"/> Contingent				
	<input type="checkbox"/> Unliquidated				
	<input type="checkbox"/> Disputed				
	Type of PRIORITY unsecured claim:				
	<input checked="" type="checkbox"/> Domestic support obligations				
	<input type="checkbox"/> Taxes and certain other debts you owe the government				
	<input type="checkbox"/> Claims for death or personal injury while you were intoxicated				
	<input type="checkbox"/> Other. Specify _____				
	Who incurred the debt? Check one.				
	<input checked="" type="checkbox"/> Debtor 1 only				
	<input type="checkbox"/> Debtor 2 only				
	<input type="checkbox"/> Debtor 1 and Debtor 2 only				
	<input type="checkbox"/> At least one of the debtors and another				
	<input type="checkbox"/> Check if this claim is for a community debt				
	Is the claim subject to offset?				
	<input checked="" type="checkbox"/> No				
	<input type="checkbox"/> Yes				

Part 2: List All of Your NONPRIORITY Unsecured Claims

3. Do any creditors have nonpriority unsecured claims against you?

☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.☒ Yes.

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

Total claim

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.1

1516 Realty Group LLC

Nonpriority Creditor's Name

**97-77 Queens Blvd., TWR 3
Rego Park, NY 11374**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

05/09/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.2

1516 Realty Group LLC

Nonpriority Creditor's Name

**97-77 Queens Blvd., TWR 3
Rego Park, NY 11374**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$150,000.00

When was the debt incurred?

5/9/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.3

323 E 53rd Street Lender LLC

Nonpriority Creditor's Name

**c/o Maverick RE Partners LLC
370 Lexington Ave Suite 1812
New York, NY 10017**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

0058**\$6,500,000.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Associates LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4

Adam Cohen

Nonpriority Creditor's Name

**48 Everett Road
Demarest, NJ 07627**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$186,000.00When was the debt incurred? **4/30/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.5

Adam Cohen

Nonpriority Creditor's Name

**48 Everett Road
Demarest, NJ 07627**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$134,000.00When was the debt incurred? **10/28/2014**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.6

Adam Fields

Nonpriority Creditor's Name

**9769 Apricot Lane
Beverly Hills, CA 90210**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$100,000.00When was the debt incurred? **7/30/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.7

Adam Fields

Nonpriority Creditor's Name

**9769 Apricot Lane
Beverly Hills, CA 90210**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$93,000.00**When was the debt incurred?** **5/2/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.8

Adam Fields

Nonpriority Creditor's Name

**9769 Apricot Lane
Beverly Hills, CA 90210**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$67,000.00**When was the debt incurred?** **10/29/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.9

Adam Fields

Nonpriority Creditor's Name

**9769 Apricot Lane
Beverly Hills, CA 90210**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$105,600.00**When was the debt incurred?** **3/5/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
0**Adam Leitman Bailey PC**

Nonpriority Creditor's Name

One Battery Park**New York, NY 10271**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **3002****\$60,446.42****When was the debt incurred?** **9/1/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Legal fees**4.1
1**Adam Leitman Bailey PC**

Nonpriority Creditor's Name

One Battery Park**New York, NY 10271**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **3003****\$52,199.31****When was the debt incurred?** **7/1/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Legal fees**4.1
2**Adam Leitman Bailey PC**

Nonpriority Creditor's Name

One Battery Park**New York, NY 10271**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **3004****\$760.00****When was the debt incurred?** **7/1/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Legal fees**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
3**Adam Leitman Bailey PC**

Nonpriority Creditor's Name

One Battery Park**New York, NY 10271**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **3005****\$6,216.00**When was the debt incurred? **7/1/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Legal fees**4.1
4**AirSeal Insulation Systems**

Nonpriority Creditor's Name

1961 Utica Ave**Brooklyn, NY 11234**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$9,900.00When was the debt incurred? **2/21/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises LLC
323 East 53rd Associates LLC**4.1
5**AirSeal Insulation Systems**

Nonpriority Creditor's Name

1961 Utica Ave**Brooklyn, NY 11234**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$19,100.00When was the debt incurred? **2/21/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises LLC
323 East 53rd Associates LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
6**Alan Snider, Trustee of the Alan Snider**

Nonpriority Creditor's Name

**800 Central Park Ave
Suite 201****Scarsdale, NY 10583**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/27/2014**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**4.1
7**All Star Security & Communications Inc**

Nonpriority Creditor's Name

P.O. Box 494**Fishkill, NY 12524**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$14,233.09

When was the debt incurred?

3/23/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises LLC & 323 East 53rd Associates LLC**4.1
8**All Star Security & Communications Inc**

Nonpriority Creditor's Name

P.O. Box 494**Fishkill, NY 12524**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$6,213.91

When was the debt incurred?

3/23/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
9**Allan Miller**

Nonpriority Creditor's Name

12 North Lane Drive**Armonk, NY 10504**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****11/30/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**4.2
0**Allan Miller**

Nonpriority Creditor's Name

12 North Lane Drive**Armonk, NY 10504**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****6/27/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd St Holding LLC**4.2
1**Allan Miller**

Nonpriority Creditor's Name

12 North Lane Drive**Armonk, NY 10504**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$67,000.00**When was the debt incurred?****11/4/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
2**Allan Miller**

Nonpriority Creditor's Name

12 North Lane Drive**Armonk, NY 10504**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****8/22/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**4.2
3**Allstate Sprinkler Corp**

Nonpriority Creditor's Name

1869 White Plains Road**Bronx, NY 10462-1489**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$32,000.00**When was the debt incurred?****7/27/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises LLC & 323 East 53rd Associates LLC**4.2
4**Allstate Sprinkler Corp**

Nonpriority Creditor's Name

1869 White Plains Road**Bronx, NY 10462-1489**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$2,500.00**When was the debt incurred?****10/2/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises LLC & 163-165 East 62nd Street Associates LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
5**Ally**

Nonpriority Creditor's Name

PO Box 9001948**Louisville, KY 40290**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$11,996.41**When was the debt incurred?****6/29/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Auto Lease t - Michael Paul Enterprises LLC**4.2
6**Alyse Lefton**

Nonpriority Creditor's Name

181 East 73rd Street**Apt 4A New York, NY 10021**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****12/23/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**4.2
7**Alyse Lefton**

Nonpriority Creditor's Name

181 East 73rd Street**Apt 4A New York, NY 10021**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****7/7/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
8**Alyse Lefton**

Nonpriority Creditor's Name

**181 East 73rd Street
Apt 4A New York, NY 10021**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$93,000.00**When was the debt incurred?****4/30/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**4.2
9**Alyse Lefton**

Nonpriority Creditor's Name

**181 East 73rd Street
Apt 4A New York, NY 10021**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$33,500.00**When was the debt incurred?****11/4/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**4.3
0**Alyse Lefton**

Nonpriority Creditor's Name

**181 East 73rd Street
Apt 4A New York, NY 10021**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$52,800.00**When was the debt incurred?****3/12/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.3
1**American Express**

Nonpriority Creditor's Name

PO Box 981535**El Paso, TX 79998**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **1005****\$8,351.52****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit card purchases**4.3
2**American Express**

Nonpriority Creditor's Name

PO Box 981535**El Paso, TX 79998**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **1002****\$1,000.00****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit card purchases**4.3
3**American Express**

Nonpriority Creditor's Name

PO Box 981535**El Paso, TX 79998**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **1000****\$5,000.00****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit card purchases**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.3
4**American Express**Last 4 digits of account number **1004****\$3,100.00**

Nonpriority Creditor's Name

PO Box 981535**El Paso, TX 79998**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit card purchases**4.3
5**Andres Bogebjerg**

Last 4 digits of account number

\$32,257.00

Nonpriority Creditor's Name

Group Palmera**Plaza Shopping Bavaro #225****Bavaro****Dominican Republic**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify4.3
6**Andrew West**

Last 4 digits of account number

\$200,000.00

Nonpriority Creditor's Name

33 Gateway Drive**Great Neck, NY 11021**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

8/8/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd St Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.3
7**Angelo Spray Foam Corp**

Nonpriority Creditor's Name

**21 Sherman Avenue Suite 4L
New York, NY 10040**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$10,000.00**When was the debt incurred?** **12/12/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises LLC
17 Circle Rd - MBI LLC**4.3
8**Anita Gupta**

Nonpriority Creditor's Name

**2123 Williamsbridge Road
Bronx, NY 10461**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?** **6/29/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**4.3
9**Anita Gupta**

Nonpriority Creditor's Name

**2123 Williamsbridge Road
Bronx, NY 10461**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$150,000.00**When was the debt incurred?** **7/31/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street
Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.4
0**Anita Gupta**

Nonpriority Creditor's Name

**2123 Williamsbridge Road
Bronx, NY 10461**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/5/2015**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**4.4
1**Anita Gupta**

Nonpriority Creditor's Name

**2123 Williamsbridge Road
Bronx, NY 10461**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/30/2014**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**4.4
2**Anthony Bastone**

Nonpriority Creditor's Name

**1913 Bronxdale Ave
Bronx, NY 10462**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

11/4/2015**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.4
3**Anthony Sr Bonomo**

Nonpriority Creditor's Name

**10 Walter Lane
Manhasset, NY 11030**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$450,000.00**When was the debt incurred?****8/6/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Stret Holding LLC**4.4
4**Anthony Sr Bonomo**

Nonpriority Creditor's Name

**10 Walter Lane
Manhasset, NY 11030**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$279,000.00**When was the debt incurred?****5/4/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**4.4
5**Anthony, Jr. Bonomo**

Nonpriority Creditor's Name

**10 Walter Lane
Manhasset, NY 11030**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****8/6/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.4
6**Anthony, Jr. Bonomo**

Nonpriority Creditor's Name

10 Walter Lane**Manhasset, NY 11030**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$93,000.00**When was the debt incurred?****5/4/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**4.4
7**Antonia Polcini**

Nonpriority Creditor's Name

10 Green Place**New Rochelle, NY 10801**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****4/12/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**4.4
8**Antonio Zaino**

Nonpriority Creditor's Name

7 South Ridge Road**Brookfield, CT 06804**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****5/16/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.4
9**Arlene Blatt**

Nonpriority Creditor's Name

**25 Sutton Place South
Apt 3N New York, NY 10022**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$93,000.00**When was the debt incurred?****4/30/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**4.5
0**Arnold Waldman**

Nonpriority Creditor's Name

**581 Leheigh Lane
Woodmere, NY 11598**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****7/12/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.5
1**Arnold Waldman**

Nonpriority Creditor's Name

**581 Leheigh Lane
Woodmere, NY 11598**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$93,000.00**When was the debt incurred?****5/7/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.5
2**Arnold Waldman**

Nonpriority Creditor's Name

**581 Leheigh Lane
Woodmere, NY 11598**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$67,000.00**When was the debt incurred?****10/29/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**4.5
3**Attis Properties Inc**

Nonpriority Creditor's Name

**Attn: Michael Kohn
500 Mamaroneck Ave
Suite 320
Harrison, NY 10528**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$200,000.00**When was the debt incurred?****7/18/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.5
4**Attis Properties Inc**

Nonpriority Creditor's Name

**Attn: Michael Koh
500 Mamaroneck Ave
Suite 320
Harrison, NY 10528**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****10/13/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.5
5**Attis Properties Inc**

Nonpriority Creditor's Name

Attn: Michael Koh
500 Mamaroneck Ave
Suite 320
Harrison, NY 10528

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

10/13/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 145-147 East 62nd Street**
Holding LLC4.5
6**Attis Properties Inc**

Nonpriority Creditor's Name

Attn: Michael Koh
500 Mamaroneck Ave
Suite 320
Harrison, NY 10528

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$250,000.00

When was the debt incurred?

3/8/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - Purchase Capital Partners LLC**4.5
7**Attis Properties Inc**

Nonpriority Creditor's Name

Attn: Michael Koh
500 Mamaroneck Ave
Suite 320
Harrison, NY 10528

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$250,000.00

When was the debt incurred?

4/4/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 15-17 Circle Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.5
8**Attis Properties Inc**

Nonpriority Creditor's Name

**Attn: Michael Koh
500 Mamaroneck Ave
Suite 320
Harrison, NY 10528**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$150,000.00

When was the debt incurred?

6/21/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - Bluestone 163-165 LLC**4.5
9**Attis Properties Inc**

Nonpriority Creditor's Name

**Attn: Michael Koh
500 Mamaroneck Ave
Suite 320
Harrison, NY 10528**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

9/5/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**4.6
0**Attis Properties Inc**

Nonpriority Creditor's Name

**Attn: Michael Koh
500 Mamaroneck Ave
Suite 320
Harrison, NY 10528**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

9/5/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.6
1**Attis Ventures LLC**

Nonpriority Creditor's Name

**Attn: Michael Koh
500 Mamaroneck Ave
Suite 320
Harrison, NY 10528**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

9/15/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 41-45 MPR Holding LLC**4.6
2**B.A.T. Man LLC**

Nonpriority Creditor's Name

**1 Edgewater Street
Suite 704 Staten Island, NY 10305**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$300,000.00

When was the debt incurred?

8/11/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**4.6
3**B.E. Kopaskie**

Nonpriority Creditor's Name

**20290 Lorencita Drive
Covina, CA 91724**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

8/24/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.6
4**Bank of America**

Nonpriority Creditor's Name

PO Box 982234**El Paso, TX 79998**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **5968****\$195,000.00****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit card purchases and cash advances**4.6
5**Bank of America**

Nonpriority Creditor's Name

PO Box 982238**El Paso, TX 79998**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **9236****\$16,066.73****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit card purchases and cash advances**4.6
6**Bank of America**

Nonpriority Creditor's Name

PO Box 982238**El Paso, TX 79998**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **2929****\$19,066.38****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit card purchases and cash advances**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.6
7**Bank of America**

Nonpriority Creditor's Name

PO Box 982238**El Paso, TX 79998**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **3190****\$42,230.51****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit card purchases and cash advances**4.6
8**Bank of America**

Nonpriority Creditor's Name

PO Box 982238**El Paso, TX 79998**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **6849****\$27.09****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit card purchases and cash advances**4.6
9**Bank of America**

Nonpriority Creditor's Name

PO Box 982238**El Paso, TX 79998**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **4839****\$26,288.85****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit card purchases and cash advances - Michael Paul Enterprises**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.7
0

Bank of America

Nonpriority Creditor's Name

PO Box 982234

El Paso, TX 79998

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number **2066**

\$4,915.06

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Credit card purchases and cash advances**

4.7
1

Barbara J. Fiederlein Trust for David, D

Nonpriority Creditor's Name

56 Majestic Ridge

Carmel, NY 10512

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **7/31/2015**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.7
2

Barbara J. Fiederlein Trust for David, D

Nonpriority Creditor's Name

56 Majestic Ridge

Carmel, NY 10512

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred? **5/5/2015**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.7
3**Barbara J. Fiederlein Trust for David, D**

Nonpriority Creditor's Name

**56 Majestic Ridge
Carmel, NY 10512**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

2/26/2015**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**4.7
4**Barbara Vega**

Nonpriority Creditor's Name

**61-27 70th Street
Floor 2 Middle Village, NY 11379**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

1/19/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty- 43 Middle Pond Road Holding LLC**4.7
5**Barry Blitstein**

Nonpriority Creditor's Name

**55 Ocean Ave #6B
Monmouth Beach, NJ 07750**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

4/7/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.7
6**Barry Blitstein**

Nonpriority Creditor's Name

**55 Ocean Ave #6B
Monmouth Beach, NJ 07750**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****7/31/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.7
7**Barry Drucker**

Nonpriority Creditor's Name

**20 Long Ledge Dr
Rye Brook, NY 10573**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****6/25/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.7
8**Barry Ipp**

Nonpriority Creditor's Name

**27 West Rock Trail
Stamford, CT 06902**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****8/7/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.7
9**Barry Ipp**

Nonpriority Creditor's Name

**27 West Rock Trail
Stamford, CT 06902**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

3/16/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**4.8
0**Beverly Griffith**

Nonpriority Creditor's Name

**16 Crystal Lake Drive
Weston, CT 06883**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$33,500.00

When was the debt incurred?

10/27/2014**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**4.8
1**Beverly Griffith**

Nonpriority Creditor's Name

**16 Crystal Lake Drive
Weston, CT 06883**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

4/8/2015**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.8
2**Beverly Hazelkorn**

Nonpriority Creditor's Name

92 Radcliff Ave**Port Washington, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$93,000.00**When was the debt incurred?****4/30/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**4.8
3**Beverly Hazelkorn**

Nonpriority Creditor's Name

92 Radcliff Ave**Port Washington, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****7/7/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**4.8
4**Beverly Hazelkorn**

Nonpriority Creditor's Name

92 Radcliff Ave**Port Washington, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$33,500.00**When was the debt incurred?****11/4/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.8
5**Bianca D'Alessio**

Nonpriority Creditor's Name

340 East 51st Street #3A**New York, NY 10022**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

12/20/2016**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - Bluestone 163-165 LLC**4.8
6**Blackman Plumbing**

Nonpriority Creditor's Name

P.O. Box 9400**Uniondale, NY 11555-9400**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

5343**\$9,209.34**

When was the debt incurred?

11/8/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt**4.8
7**Blue Tarp Financial Inc**

Nonpriority Creditor's Name

P.O. Box 105525**Atlanta, GA 30348**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

1329**\$2,801.56**

When was the debt incurred?

1/29/2018**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.8
8**BMG Consulting Group LLC**

Nonpriority Creditor's Name

340 East 51st Street #3A**Attn: Bianca D'Alessio****New York, NY 10022**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$279,000.00

When was the debt incurred?

10/20/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 184 East 64th Street Holding LLC**4.8
9**Bonni Stanley**

Nonpriority Creditor's Name

45 Jackson Road**Bedford, NY 10506**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/23/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 227 E 67th Street Holding LLC**4.9
0**Boston Road Equipment Rental**

Nonpriority Creditor's Name

3211 Boston Post Road**Bronx, NY 10469**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

1800**\$724.84**

When was the debt incurred?

11/6/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Trade debt**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.9
1**Braga Hardwood Flooring Inc**

Nonpriority Creditor's Name

**89 Trenton Avenue
Bronx, NY 10469**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$7,768.59

When was the debt incurred?

5/8/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**4.9
2**Bridgehampton National Bank**

Nonpriority Creditor's Name

**2200 Montauk Highway
Bridgehampton, NY 11932**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

7309**\$527,886.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - Schurz Avenue Development LLC**4.9
3**Bridgehampton National Bank**

Nonpriority Creditor's Name

**2200 Montauk Highway
Bridgehampton, NY 11932**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

6168**\$3,234,975.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Line of credit - Michael Paul Enterprises, LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.9
4

Bruce Azus

Nonpriority Creditor's Name

9 Bensin Drive

Melville, NY 11747

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/27/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.9
5

Bruce Azus

Nonpriority Creditor's Name

9 Bensin Drive

Melville, NY 11747

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred?

2/24/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.9
6

Bruce Azus

Nonpriority Creditor's Name

9 Bensin Drive

Melville, NY 11747

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

4/28/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.9
7**Bruce Azus**

Nonpriority Creditor's Name

9 Bensin Drive**Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****8/5/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 163-165 East 62nd Street Holding LLC**4.9
8**Bruce Azus**

Nonpriority Creditor's Name

9 Bensin Drive**Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****6/17/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 3 Sandpiper Court Holding LLC**4.9
9**Bruce Azus**

Nonpriority Creditor's Name

9 Bensin Drive**Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****4/26/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 15-17 Circle Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
00**Cancos Tile and Stone**

Nonpriority Creditor's Name

**1085 Portion Road
Farmingville, NY 11738**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **4956****\$34,237.40**When was the debt incurred? **6/1/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt**4.1
01**Cancos Tile and Stone**

Nonpriority Creditor's Name

**1085 Portion Road
Farmingville, NY 11738**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **4956****\$19,981.35**When was the debt incurred? **10/18/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt**4.1
02**Canzone Contracting Corp**

Nonpriority Creditor's Name

**218 W. Lincoln Ave
Mt. Vernon, NY 10550**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00When was the debt incurred? **8/7/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street
Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
03**Capital Industries Corp**

Nonpriority Creditor's Name

555 Saw Mill River Rd**Yonkers, NY 10701**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$4,553.91

When was the debt incurred?

2/20/2018**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - Michael Paul Enterprises LLC**4.1
04**Carefree Air & Water Management Inc**

Nonpriority Creditor's Name

199 Merrick Road**Lynbrook, NY 11563**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$160,500.00

When was the debt incurred?

1/27/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**4.1
05**Carefree Air & Water Management Inc**

Nonpriority Creditor's Name

199 Merrick Road**Lynbrook, NY 11563**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$31,201.17

When was the debt incurred?

8/11/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
06**Carefree Air & Water Management
Inc**

Nonpriority Creditor's Name

**199 Merrick Road
Lynbrook, NY 11563**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$33,636.25**When was the debt incurred?****8/11/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**4.1
07**Carl Bonomo**

Nonpriority Creditor's Name

**49 Harvard Drive
Plainview, NY 11803**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****4/26/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**4.1
08**Carl Bonomo**

Nonpriority Creditor's Name

**49 Harvard Drive
Plainview, NY 11803**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****8/8/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
09**Carmine Lippolis**

Nonpriority Creditor's Name

**25 Seventh Street
Pelham, NY 10803**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****4/29/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.1
10**Carol Merkel**

Nonpriority Creditor's Name

**323 Polaris Street
Dauphin Island, AL 36528**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****9/15/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 41-45 MPR Holding LLC**4.1
11**Carol Merkel**

Nonpriority Creditor's Name

**323 Polaris Street
Dauphin Island, AL 36528**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****1/13/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
12**Carol Merkel**

Nonpriority Creditor's Name

**323 Polaris Street
Dauphin Island, AL 36528**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****8/8/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.1
13**Carol Merkel**

Nonpriority Creditor's Name

**323 Polaris Street
Dauphin Island, AL 36528**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$93,000.00**When was the debt incurred?****4/29/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**4.1
14**Carol Merkel**

Nonpriority Creditor's Name

**323 Polaris Street
Dauphin Island, AL 36528**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$134,000.00**When was the debt incurred?****10/30/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
15**Carol Merkel**

Nonpriority Creditor's Name

**323 Polaris Street
Dauphin Island, AL 36528**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/3/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**4.1
16**Carol Scibelli**

Nonpriority Creditor's Name

**350 East 79th Street Apt 7D
New York, NY 10075**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

8/29/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**4.1
17**Caroline Graves**

Nonpriority Creditor's Name

**2928 Fairway Drive
Birmingham, AL 35213**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

11/3/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
18**Caroline Graves**

Nonpriority Creditor's Name

2928 Fairway Drive**Birmingham, AL 35213**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$52,800.00**When was the debt incurred?****2/26/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**4.1
19**Case's Creek**

Nonpriority Creditor's Name

P.O. Box 56**Jamesport, NY 11947**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$121,295.00**When was the debt incurred?****9/19/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**4.1
20**Celtic Services NYC Inc**

Nonpriority Creditor's Name

156 Mt. Vernon Avenue**Suite 210 Mt. Vernon, NY 10550**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$150,000.00**When was the debt incurred?****9/10/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
21**Chantal Pick**

Nonpriority Creditor's Name

**866 Evergreen Drive
West Hempstead, NY 11552**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****8/11/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.1
22**Chantal Pick**

Nonpriority Creditor's Name

**866 Evergreen Drive
West Hempstead, NY 11552**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$93,000.00**When was the debt incurred?****5/5/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**4.1
23**Chantal Pick**

Nonpriority Creditor's Name

**866 Evergreen Drive
West Hempstead, NY 11552**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$52,800.00**When was the debt incurred?****3/18/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
24**Charles Barovian**

Nonpriority Creditor's Name

1763 West 9th Street**Brooklyn, NY 11223**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****4/27/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**4.1
25**Charles Barovian**

Nonpriority Creditor's Name

1763 West 9th Street**Brooklyn, NY 11223**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****12/1/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.1
26**Chase Card**

Nonpriority Creditor's Name

PO Box 5298**Willimington, DE 19850**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

7724**\$110,000.00****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit card purchases and cash advances**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
27**Chase Card**

Nonpriority Creditor's Name

PO Box 5298**Wilmington, DE 19850**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **2329****\$50,000.00****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit card purchases and cash advances**4.1
28**Chase Card**

Nonpriority Creditor's Name

PO Box 5298**Wilmington, DE 19850**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **2034****\$40,000.00****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit card purchases and cash advances**4.1
29**Chris Canzone**

Nonpriority Creditor's Name

53 Noble Ave**Bronxville, NY 10708**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$33,500.00**When was the debt incurred?** **10/28/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
30**Christine Phillips**

Nonpriority Creditor's Name

**124 Charles Avenue
Massapequa Park, NY 11762**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$150,000.00

When was the debt incurred?

8/24/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**4.1
31**Citi Card**

Nonpriority Creditor's Name

**PO Box 6500
Sioux Falls, SD 57117**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

9194**\$100,000.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit card purchases and cash advances**4.1
32**City Ironsmith Corp**

Nonpriority Creditor's Name

**131-41 Sanford Avenue
Flushing, NY 11355**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$79,000.00

When was the debt incurred?

10/17/2016**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
33**City Ironsmith Corp**

Nonpriority Creditor's Name

131-41 Sanford Avenue**Flushing, NY 11355**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$103,612.00

When was the debt incurred?

5/21/2015**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**4.1
34**Clifford & Gail Bassett**

Nonpriority Creditor's Name

535 East 86th Street #6J**New York, NY 10028**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/4/2015**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.1
35**Clifford & Gail Bassett**

Nonpriority Creditor's Name

535 East 86th Street #6J**New York, NY 10028**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

4/17/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
36**Cohen Children Trust**

Nonpriority Creditor's Name

David Cohen Trustee**1875 Julian Lane****Merrick, NY 11566**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/6/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 163-165 East 62nd Street
Holding LLC**4.1
37**Conrad Strohl**

Nonpriority Creditor's Name

2 Larch Lane**Malboro, NJ 07746**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/4/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 163-165 East 62nd Street
Holding LLC**4.1
38**Consolidated Scaffold & Bridge Corp**

Nonpriority Creditor's Name

3969 Merritt Avenue**Bronx, NY 10466**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$12,825.00

When was the debt incurred?

1/29/2018

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Trade debt - Michael Paul Enterprises, LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
39**Consolidated Scaffold & Bridge Corp**Nonpriority Creditor's Name
**3969 Merritt Avenue
Bronx, NY 10466**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

**Michael
Paul
Enterprises,
LLC****\$46,163.48****When was the debt incurred?****2/27/2018****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**4.1
40**Costello & Goldan LLC**

Nonpriority Creditor's Name

**106 Labaw Court
Attn: Mary Lisa Costello
Hillsborough, NJ 08844**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****4/7/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**4.1
41**Cuddy & Feder LLP**

Nonpriority Creditor's Name

**445 Hamilton Avenue
14th Floor White Plains, NY 10601**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$40,920.47**When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Legal fees**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
42**Cy Blanco**

Nonpriority Creditor's Name

**104 Mildred Parkway
New Rochelle, NY 10804**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****5/2/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.1
43**Cynthia Petretti**

Nonpriority Creditor's Name

**4 North Lane
Mahopac, NY 10541**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****7/31/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.1
44**Daimler Construction LLC**

Nonpriority Creditor's Name

**155 Fox Hill Drive
Hackettstown, NJ 07840**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$30,500.00**When was the debt incurred?****8/11/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC & 17 Circle Rd - MBI LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
45**Daimler Construction LLC**

Nonpriority Creditor's Name

155 Fox Hill Drive**Hackettstown, NJ 07840**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$10,880.00**When was the debt incurred?****1/29/2018****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ **Trade debt - Michael Paul Enterprises, LLC - 64th**☒ Other. Specify4.1
46**Daimler Construction LLC**

Nonpriority Creditor's Name

155 Fox Hill Drive**Hackettstown, NJ 07840**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$8,860.00**When was the debt incurred?****1/29/2018****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ **Trade debt - Michael Paul Enterprises, LLC - 53rd**☒ Other. Specify4.1
47**Daniel Rifkin**

Nonpriority Creditor's Name

P.O. Box 9338**Bardonia, NY 10954**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****5/5/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ **Guaranty - 163-165 East 62nd Street Holding LLC**☒ Other. Specify

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
48**Daniel Rifkin**

Nonpriority Creditor's Name

P.O. Box 9338**Bardonia, NY 10954**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$93,000.00**When was the debt incurred?****5/5/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**4.1
49**Danisi Energy Company**

Nonpriority Creditor's Name

3205 Route 112**Medford, NY 11763**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$13,000.00**When was the debt incurred?****12/23/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**4.1
50**Darren Kay**

Nonpriority Creditor's Name

19 Fells Drive**Manalapan, NJ 07726**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****7/30/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
51**Darren Kay**

Nonpriority Creditor's Name

19 Fells Drive**Manalapan, NJ 07726**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$105,600.00**When was the debt incurred?****2/26/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**4.1
52**David & Rita Levy**

Nonpriority Creditor's Name

25 Wren Drive**Roslyn, NY 11576**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$93,000.00**When was the debt incurred?****5/5/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**4.1
53**David & Rita Levy**

Nonpriority Creditor's Name

25 Wren Drive**Roslyn, NY 11576**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****6/22/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
54**David & Susan Diamond**

Nonpriority Creditor's Name

**3677 East Tremont Ave
Bronx, NY 10465**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$200,000.00**When was the debt incurred?****12/30/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 163-165 East 62nd Street
Holding LLC**4.1
55**David & Susan Diamond**

Nonpriority Creditor's Name

**3677 East Tremont Ave
Bronx, NY 10465**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$316,800.00**When was the debt incurred?****2/23/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 323 East 53rd Holding LLC**4.1
56**David & Susan Diamond**

Nonpriority Creditor's Name

**3677 East Tremont Ave
Bronx, NY 10465**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$150,000.00**When was the debt incurred?****8/19/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 2800 Bruckner Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
57**David Azus**

Nonpriority Creditor's Name

37 East Mall Drive**Melville, NY 11767**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$52,800.00**When was the debt incurred?****3/3/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**4.1
58**David Bauer**

Nonpriority Creditor's Name

31 Deepwood Road**Wilton, CT 06897**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****8/6/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.1
59**David Cohen**

Nonpriority Creditor's Name

1875 Julian Lane**Merrick, NY 11566**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$33,500.00**When was the debt incurred?****10/28/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
60**David Cohen**

Nonpriority Creditor's Name

1875 Julian Lane**Merrick, NY 11566**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$52,800.00**When was the debt incurred?****3/23/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**4.1
61**David Katz**

Nonpriority Creditor's Name

19 Cob Drive**Westport, CT 06880**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****7/31/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.1
62**David Levy**

Nonpriority Creditor's Name

25 Wren Drive**Roslyn, NY 11576**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****8/24/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
63**David Levy**

Nonpriority Creditor's Name

25 Wren Drive**Roslyn, NY 11576**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$33,500.00**When was the debt incurred?****10/29/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**4.1
64**David Miller**

Nonpriority Creditor's Name

1 Iris Lane**Chappaqua, NY 10514**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$67,000.00**When was the debt incurred?****11/4/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**4.1
65**David Miller**

Nonpriority Creditor's Name

1 Iris Lane**Chappaqua, NY 10514**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****8/22/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
66**David S. Cohen**

Nonpriority Creditor's Name

c/o David Cohen**48 Chester Ct.****Cortlandt Manor, NY 10567**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

4/17/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**4.1
67**David S. Cohen**

Nonpriority Creditor's Name

c/o David Cohen**48 Chester Ct.****Cortlandt Manor, NY 10567**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

2/5/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.1
68**David Samuels**

Nonpriority Creditor's Name

47 Hardscrabble Hill**Chappaqua, NY 10514**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

1/26/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
69**David Samuels**

Nonpriority Creditor's Name

**47 Hardscrabble Hill
Chappaqua, NY 10514**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/30/2014**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**4.1
70**David Tesser**

Nonpriority Creditor's Name

**1800 Merrick Road
Merrick, NY 11566**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/4/2015**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.1
71**David Tesser**

Nonpriority Creditor's Name

**1800 Merrick Road
Merrick, NY 11566**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/26/2015**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
72**Decorama Building & Plumbing
Supply Inc**

Nonpriority Creditor's Name

**1233 Metropolitan Avenue
Brooklyn, NY 11237**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community
debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **1270****\$10,430.87**When was the debt incurred? **12/20/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt**4.1
73**Denise Zollo**

Nonpriority Creditor's Name

**88 Dawson Circle
Staten Island, NY 10314**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community
debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00When was the debt incurred? **8/17/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**4.1
74**Dennis Korchinski**

Nonpriority Creditor's Name

**38 Red Oak Road
Fairfield, CT 06824**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community
debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$150,000.00When was the debt incurred? **10/7/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street
Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
75**Despatch of Southampton M & S LLC**

Nonpriority Creditor's Name

**370 County Road 39, Suite A
Southampton, NY 11968**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$898.87**When was the debt incurred?****4/3/2018****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt**4.1
76**Diamond Enterprises LLC**

Nonpriority Creditor's Name

**3677 East Tremont Ave
Bronx, NY 10465**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$350,000.00**When was the debt incurred?****4/13/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**4.1
77**Diamond Enterprises LLC**

Nonpriority Creditor's Name

**3677 East Tremont Ave
Bronx, NY 10465**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$850,000.00**When was the debt incurred?****4/23/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
78**Diamond Enterprises LLC**

Nonpriority Creditor's Name

**3677 East Tremont Ave
Bronx, NY 10465**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$186,000.00**When was the debt incurred?****4/23/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**4.1
79**Diamond Enterprises LLC**

Nonpriority Creditor's Name

**3677 East Tremont Ave
Bronx, NY 10465**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$335,000.00**When was the debt incurred?****10/30/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**4.1
80**Diamond Enterprises LLC**

Nonpriority Creditor's Name

**3677 East Tremont Ave
Bronx, NY 10465**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$150,000.00**When was the debt incurred?****8/19/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty -2800 Bruckner Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
81**Diane Rosenberg**

Nonpriority Creditor's Name

**402 Stoney Way
New Fairfield, CT 06812**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$150,000.00

When was the debt incurred?

9/25/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 41-45 MPR Holding LLC**4.1
82**Dodd Farber**

Nonpriority Creditor's Name

**27 Wampus Lake Drive
Armonk, NY 10504**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

7/6/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.1
83**Domenick Schettino**

Nonpriority Creditor's Name

**1 Lowell Drive
Purchase, NY 10577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

2/22/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - Bluestone 163-165 LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
84**Dominick R. Pilla Associates PC**

Nonpriority Creditor's Name

23 Depew Avenue**Nyack, NY 10960**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$56,582.92**When was the debt incurred?****15-Oct****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - 163-165 East 62nd Street Associates LLC**4.1
85**Dominick R. Pilla Associates PC**

Nonpriority Creditor's Name

23 Depew Avenue**Nyack, NY 10960**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$7,893.86**When was the debt incurred?****17-Apr****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - 3 Sandpiper Court LLC**4.1
86**Dominick R. Pilla Associates PC**

Nonpriority Creditor's Name

23 Depew Avenue**Nyack, NY 10960**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$1,355.55**When was the debt incurred?****18-Mar****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - 323 East 53rd Street Associates LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
87**Donald Konrad**

Nonpriority Creditor's Name

**68 Pearl Farm Road
Stamford, CT 06902**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****7/12/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.1
88**Donato Ciaccia**

Nonpriority Creditor's Name

**7406 Avenue V
Brooklyn, NY 11234**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****11/21/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**4.1
89**Donato Ciaccia**

Nonpriority Creditor's Name

**7406 Avenue V
Brooklyn, NY 11234**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****3/29/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
90**Douglas & Diane Simon**

Nonpriority Creditor's Name

20 Clinton Ave**Maplewood, NJ 07040**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$52,800.00**When was the debt incurred?****3/18/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**4.1
91**Douglas Scibelli**

Nonpriority Creditor's Name

124 Ludlow Street #4C**New York, NY 10002**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****12/11/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.1
92**Dov Kesselman**

Nonpriority Creditor's Name

317 Chestnut Street**W. Hempstead, NY 11552**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****8/8/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
93**DWS Interiors Inc**

Nonpriority Creditor's Name

P.O. Box 2 Water Mill**Water Mill, NY 11976**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$59,000.00**When was the debt incurred?****1/19/2018****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC - 53rd**4.1
94**DWS Interiors Inc**

Nonpriority Creditor's Name

P.O. Box 2 Water Mill**Water Mill, NY 11976**

Number Street City State Zip Code

Who incurred the debt? Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$16,700.00**When was the debt incurred?****2/13/2018****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC - 17 Circle**4.1
95**Dynaire Corporation**

Nonpriority Creditor's Name

Attn: Marc Soffler**134 Herricks Road****Mineola, NY 11501**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$67,000.00**When was the debt incurred?****10/30/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
96**Dynaire Corporation**

Nonpriority Creditor's Name

Attn: Marc Soffler**134 Herricks Road****Mineola, NY 11501**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$25,000.00**When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade**4.1
97**EAA Investments**

Nonpriority Creditor's Name

Attn: Evan Steinbach**575 Underhill Blvd****Suite 205 Syosset, NY 11791**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$33,500.00**When was the debt incurred?****10/28/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**4.1
98**East 64th Street Realty Partners LLC**

Nonpriority Creditor's Name

c/o Cornell Pace Inc**542 Main Street****2nd Floor****New Rochelle, NY 10801**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$1,860,000.00**When was the debt incurred?****5/7/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.1
99**East End Country Kitchens
Cabinets Inc**

Nonpriority Creditor's Name

**121 Edwards Avenue
Calverton, NY 11933**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$55,000.00**When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**4.2
00**Eastern Metal Works Inc**

Nonpriority Creditor's Name

**333 Woodmont Road
Milford, CT 06460**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$13,000.00**When was the debt incurred?****10/3/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises LLC**4.2
01**Ed Tesser**

Nonpriority Creditor's Name

**2536 Army Place
Bellmore, NY 11710**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****8/11/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
02**Edge & Corner Tile & Marble**

Last 4 digits of account number

\$750.00

Nonpriority Creditor's Name

362 Decatur Avenue**Shirley, NY 11967**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**4.2
03**Elizabeth Armstrong**

Last 4 digits of account number

\$52,800.00

Nonpriority Creditor's Name

10041 Sasser Lane**Mobile, AL 36695**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

3/3/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**4.2
04**Elizabeth Armstrong**

Last 4 digits of account number

\$100,000.00

Nonpriority Creditor's Name

10041 Sasser Lane**Mobile, AL 36695**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

3/23/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
05**Elizabeth Armstrong**

Nonpriority Creditor's Name

10041 Sasser Lane**Mobile, AL 36695**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$67,000.00**When was the debt incurred?****10/27/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**4.2
06**Elizabeth Canzone**

Nonpriority Creditor's Name

58 Puritan Drive**Scarsdale, NY 10583**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$67,000.00**When was the debt incurred?****10/28/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty -227 E 67th Street Holding LLC**4.2
07**Elizabeth Canzone**

Nonpriority Creditor's Name

58 Puritan Drive**Scarsdale, NY 10583**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$52,800.00**When was the debt incurred?****2/23/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
08**Elizabeth Strange**

Nonpriority Creditor's Name

**48 Haywood Street
Staten Island, NY 10307**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****8/11/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**4.2
09**Ellen Goldstein Living Trust****11/30/10, E**

Nonpriority Creditor's Name

**3975 Sedgewick Ave Apt #4H
Bronx, NY 10563**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****12/27/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty -145-147 East 62nd Street Holding LLC**4.2
10**Ellen Goldstein Living Trust****11/30/10, E**

Nonpriority Creditor's Name

**3976 Sedgewick Ave Apt #4H
Bronx, NY 10563**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$33,500.00**When was the debt incurred?****10/21/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
11**Ellen Goldstein Living Trust****11/30/10, E**

Nonpriority Creditor's Name

**3977 Sedgewick Ave Apt #4H
Bronx, NY 10563**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

2/23/2015**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**4.2
12**Ellen Goldstein Living Trust****11/30/10, E**

Nonpriority Creditor's Name

**3978 Sedgewick Ave Apt #4H
Bronx, NY 10563**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/22/2017**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**4.2
13**Erin Diamond**

Nonpriority Creditor's Name

**3677 East Tremont Ave
Bronx, NY 10465**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

2/19/2016**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty -163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
14**Erin Diamond**

Nonpriority Creditor's Name

**3677 East Tremont Ave
Bronx, NY 10465**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****8/19/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**4.2
15**Erwin & Bielinski, PLLC**

Nonpriority Creditor's Name

**37 West 39th Street Suite 1201
New York, NY 10018**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$825.00**When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**4.2
16**Fairfield County Bank**

Nonpriority Creditor's Name

**PO Box 2050
Ridgefield, CT 06877**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

8075**\$715,000.00****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 15 Circle Rd - MBI LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
17**Fairfield County Bank**

Nonpriority Creditor's Name

PO Box 2050**Ridgefield, CT 06877**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **8992****\$43,647.00****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 15 Circle Rd - MBI LLC**4.2
18**Fairfield County Bank**

Nonpriority Creditor's Name

PO Box 2050**Ridgefield, CT 06877**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **9057****\$715,000.00****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 17 Circle Rd - MBI LLC**4.2
19**Fairfield County Bank**

Nonpriority Creditor's Name

PO Box 2050**Ridgefield, CT 06877**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **9130****\$532,289.00****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 17 Circle Rd - MBI LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
20**Fallon Rose LLC**

Nonpriority Creditor's Name

82 Wellington Road**Attn: Owen Grant****Garden City, NY 11530**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$350,000.00

When was the debt incurred?

9/17/2015**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 163-165 East 62nd Street Holding LLC**4.2
21**Federlein Family 2012 Gift Trust, Barbar**

Nonpriority Creditor's Name

56 Majestic Ridge**Carmel, NY 10512**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

7/31/2015**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 163-165 East 62nd Street Holding LLC**4.2
22**Federlein Family 2012 Gift Trust, Barbar**

Nonpriority Creditor's Name

56 Majestic Ridge**Carmel, NY 10512**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/5/2015**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 184 East 64th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
23**Federlein Family 2012 Gift Trust,
Barbar**

Nonpriority Creditor's Name

**56 Majestic Ridge
Carmel, NY 10512**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$52,800.00**When was the debt incurred?****2/26/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**4.2
24**Feldman Lumber**

Nonpriority Creditor's Name

**1281 Metropolitan Avenue
Brooklyn, NY 11237**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

0160**\$2,261.76****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt**4.2
25**Fiederlein Family LLC**

Nonpriority Creditor's Name

**56 Majestic Ridge
Carmel, NY 10512**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****6/29/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
26**Fiederlein Family LLC**

Nonpriority Creditor's Name

**56 Majestic Ridge
Carmel, NY 10512**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****11/25/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**4.2
27**Fiederlein Family LLC**

Nonpriority Creditor's Name

**56 Majestic Ridge
Carmel, NY 10512**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$93,000.00**When was the debt incurred?****5/5/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**4.2
28**Fiederlein Family LLC**

Nonpriority Creditor's Name

**56 Majestic Ridge
Carmel, NY 10512**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$268,000.00**When was the debt incurred?****10/30/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
29**Fort Cica**

Nonpriority Creditor's Name

**720 East 141st Street
Bronx, NY 10454**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$8,500.00**When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC
- 184 East 64th Street Associates LLC**4.2
30**Fort Cica**

Nonpriority Creditor's Name

**720 East 141st Street
Bronx, NY 10454**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$10,000.00**When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**4.2
31**Francis Carbone**

Nonpriority Creditor's Name

**177 Spague Ave
Staten Island, NY 10307**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$600,000.00**When was the debt incurred?****8/11/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty -2800 Bruckner Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
32**Francis Carbone**

Nonpriority Creditor's Name

**177 Spague Ave
Staten Island, NY 10307**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$200,000.00**When was the debt incurred?****3/1/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**4.2
33**Frank Canzone**

Nonpriority Creditor's Name

**53 Noble Ave
Bronxville, NY 10708**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$33,500.00**When was the debt incurred?****10/28/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**4.2
34**Frank Delucia**

Nonpriority Creditor's Name

**15 Clearwater Ave
Massapequa, NY 11758**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$67,000.00**When was the debt incurred?****10/29/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
35**Friedricks Associates LTD**

Nonpriority Creditor's Name

235 West 76th Street**Apt 5E****New York, NY 10023**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/20/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 163-165 East 62nd Street Holding LLC**4.2
36**Frima Edelstein**

Nonpriority Creditor's Name

2 Larch Lane**Malboro, NJ 07746**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/7/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Guaranty - 184 East 64th Street Holding LLC**4.2
37**Gabor M. Szakal Consulting Engineers, P.**

Nonpriority Creditor's Name

54 West 21st Street**New York 10010**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$4,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Trade debt - Michael Paul Enterprises LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
38**Gabriel Carbone**

Nonpriority Creditor's Name

**177 Spague Ave
Staten Island, NY 10307**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$100,000.00When was the debt incurred? **8/18/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**4.2
39**Gabriel E. Senor, P.C.**

Nonpriority Creditor's Name

**90 North Central Avenue
Suite 104
Hartsdale, NY 10530**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$11,900.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**4.2
40**Gamor Company LLC**

Nonpriority Creditor's Name

**c/o Jamie Heiberger
589 Eight Ave
10th Floor New York, NY 10018**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

\$93,000.00When was the debt incurred? **5/7/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
41**GC Warehouse LLC**

Nonpriority Creditor's Name

515 S 4th Avenue**Mt. Vernon, NY 10550**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ YesLast 4 digits of account number **312****\$2,484.53****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt**4.2
42**Gene Greenfest**

Nonpriority Creditor's Name

c/o Anchin Block & Anchin LLP**1375 Broadway 17th Floor****New York, NY 10018**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****8/24/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**4.2
43**GeoLand Corp**

Nonpriority Creditor's Name

1317 Park Avenue**New Hyde Pk, NY 11040**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$3,600.00**When was the debt incurred?****12/21/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Trade debt - 163-165 East 62nd Street Associates LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
44**Gerald Dolman**

Nonpriority Creditor's Name

**215 Montecito Crescent
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****11/25/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**4.2
45**Gerald Levy**

Nonpriority Creditor's Name

**c/o Neil Levy 36 Woodmont Road
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****8/7/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.2
46**Gerald Levy**

Nonpriority Creditor's Name

**c/o Neil Levy 36 Woodmont Road
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****6/22/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
47**Gerald Levy**

Nonpriority Creditor's Name

**c/o Neil Levy 36 Woodmont Road
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/7/2015**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**4.2
48**Gerald Levy**

Nonpriority Creditor's Name

**c/o Neil Levy 36 Woodmont Road
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/29/2014**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**4.2
49**Gerald Levy**

Nonpriority Creditor's Name

**c/o Neil Levy 36 Woodmont Road
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

2/20/2015**As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
50

Gianbattista Davi

Nonpriority Creditor's Name

**1462 Bay Ridge Parkway
Brooklyn, NY 11228**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

3/29/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

4.2
51

Glen Feller

Nonpriority Creditor's Name

**8 Jazz Way
Mount Laurel, NJ 08054**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

12/28/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 145-147 East 62nd Street Holding LLC**

4.2
52

Glen Irwin

Nonpriority Creditor's Name

**P.O. Box 707
Pt. Lookout, NY 11569**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred?

3/5/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.2
53**Glenn Messinger**

Nonpriority Creditor's Name

**5 Clipper Way
Marblehead, MA 01945**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$100,000.00**When was the debt incurred?****4/4/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**4.2
54**Glenn Messinger**

Nonpriority Creditor's Name

**5 Clipper Way
Marblehead, MA 01945**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****7/31/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.2
55**GM Financial Leasing**

Nonpriority Creditor's Name

**PO Box 100
Williamsville, KY 14231**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$24,633.36**When was the debt incurred?****12/8/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Auto Lease - Michael Paul Enterprises, LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
56

GM Financial Leasing

Nonpriority Creditor's Name

PO Box 100

Williamsville, KY 14231

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$11,795.16

When was the debt incurred?

1/29/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Auto Lease - Michael Paul Enterprises, LLC**

4.2
57

GM Financial Leasing

Nonpriority Creditor's Name

PO Box 100

Williamsville, KY 14231

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$20,868.48

When was the debt incurred?

4/4/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Auto Lease - Michael Paul Enterprises, LLC**

4.2
58

Golden Touch Investments, LLC

Nonpriority Creditor's Name

343 Sperry Road

Bethany, CT 06524

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$1,100,000.00

When was the debt incurred?

1/15/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
59

Golden Touch Investments, LLC

Nonpriority Creditor's Name

**343 Sperry Road
Bethany, CT 06524**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$134,000.00

When was the debt incurred?

10/31/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.2
60

Golden Touch Investments, LLC

Nonpriority Creditor's Name

**343 Sperry Road
Bethany, CT 06524**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred?

2/27/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.2
61

Golden Touch Investments, LLC

Nonpriority Creditor's Name

**343 Sperry Road
Bethany, CT 06524**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$1,000,000.00

When was the debt incurred?

2/23/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Bluestone 53 LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
62

Golden Touch Investments, LLC

Nonpriority Creditor's Name

**343 Sperry Road
Bethany, CT 06524**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$1,500,000.00

When was the debt incurred?

4/20/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Bluestone 184 LLC**

4.2
63

Golenbock, Eiseman, Assor, Bell & Peskoe

Nonpriority Creditor's Name

**711 Third Ave
New York, NY 10017**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$420,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Michael D'Alessio**

4.2
64

Grant & Fox LLC

Nonpriority Creditor's Name

**139 Fulton Street Rm 907
New York, NY 10038**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$600,000.00

When was the debt incurred?

1/26/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
65

Grazia DeFranco

Nonpriority Creditor's Name

27 Valley Terrace

Rye Brook, NY 10573

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

3/16/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

4.2
66

Greater Hudson Bank

Nonpriority Creditor's Name

715 E. Route 304

Bardonia, NY 10954

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

2297

\$507,549.99

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Schurz 9 LLC**

4.2
67

Greater Hudson Bank

Nonpriority Creditor's Name

715 E. Route 304

Bardonia, NY 10954

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

2296

\$2,250,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Line of credit**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
68

Gregory Calabro

Nonpriority Creditor's Name

**22 Essex Road
Maplewood, NJ 07040**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **8/6/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.2
69

Gregory Calabro

Nonpriority Creditor's Name

**22 Essex Road
Maplewood, NJ 07040**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred? **5/8/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.2
70

Gregory Calabro

Nonpriority Creditor's Name

**22 Essex Road
Maplewood, NJ 07040**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred? **3/10/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
71

Harrilyn Dolman

Nonpriority Creditor's Name

**215 Montecito Crescent
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

4/5/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**

4.2
72

Harrilyn Dolman

Nonpriority Creditor's Name

**215 Montecito Crescent
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

8/8/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.2
73

Harvey Stevens

Nonpriority Creditor's Name

**8 East 83rd Street Apt 10F
NY 10028**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/1/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
74

Herbert Ash

Nonpriority Creditor's Name

**111 Reni Road
Manhasset, NY 11030**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

11/3/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.2
75

Herminio Torres

Nonpriority Creditor's Name

**6916 58th Road
Maspeth, NY 11378**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

12/21/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**

4.2
76

Herminio Torres

Nonpriority Creditor's Name

**6916 58th Road
Maspeth, NY 11378**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

12/4/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
77

Herminio Torres

Nonpriority Creditor's Name

**6916 58th Road
Maspeth, NY 11378**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **10/6/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.2
78

Hewlett Trading Co. LLC

Nonpriority Creditor's Name

**3421 Hewlett Ave
Attn: Richard Berman
Merrick, NY 11566**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred? **5/9/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.2
79

Hilti Inc

Nonpriority Creditor's Name

**P.O. Box 11870
Neward, NJ 07101-8800**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **6413**

\$1,474.37

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
80

Infiniti Financial Services

Nonpriority Creditor's Name

PO Box 740596

Cincinnati, OH 45274

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$18,525.00

When was the debt incurred?

7/18/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Auto Lease - Michael Paul Enterprises, LLC**

4.2
81

Integrated Electronic Solutions Inc

Nonpriority Creditor's Name

1053 Saw Mill River Road

Yonkers, NY 10710

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/4/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.2
82

Integrated Electronic Solutions Inc

Nonpriority Creditor's Name

1053 Saw Mill River Road

Yonkers, NY 10710

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

2/26/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
83

Ira Gordon

Nonpriority Creditor's Name

**154 Mason Street
Staten Island, NY 10304**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

11/7/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.2
84

Ira Gordon

Nonpriority Creditor's Name

**154 Mason Street
Staten Island, NY 10304**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/13/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.2
85

Irene D'Alessio

Nonpriority Creditor's Name

**55 North Broadway Apt 2-9
White Plains, NY 10601**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$334,929.09

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Promissory Note**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
86

Irwin Associates Inc

Nonpriority Creditor's Name

**247 West 37th Street - 12th floor
New York, NY 10018**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$13,063.12

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.2
87

J.S.K. Construction Corp

Nonpriority Creditor's Name

**130-26 Atlantic Ave S.
Richmond Hill, NY 11419**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$29,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.2
88

Jack Perlman

Nonpriority Creditor's Name

**35 West 94th Street
New York, NY 10025**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred? **10/13/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
89

Jaclyn Bonomo

Nonpriority Creditor's Name

**10 Walter Lane
Manhasset, NY 11030**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/6/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.2
90

Jaclyn Bonomo

Nonpriority Creditor's Name

**10 Walter Lane
Manhasset, NY 11030**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/4/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.2
91

Jacqueline Martinez

Nonpriority Creditor's Name

**9 Thomas Drive
Hauppauge, NY 11788**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

12/11/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
92

James Slattery

Nonpriority Creditor's Name

**583 Ocean Ave
Massapequa, NY 11758**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$33,500.00

When was the debt incurred? **11/5/2014**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.2
93

Janovic

Nonpriority Creditor's Name

**888 Lexington Avenue
New York, NY 10065**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **7298**

\$248.98

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt**

4.2
94

Jason Griffith

Nonpriority Creditor's Name

**66 Hillside Crescent
New Rochelle, NY 10804**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **6/21/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
95

Jason Griffith

Nonpriority Creditor's Name

**66 Hillside Crescent
New Rochelle, NY 10804**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

4/25/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.2
96

Jason Griffith

Nonpriority Creditor's Name

**66 Hillside Crescent
New Rochelle, NY 10804**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$33,500.00

When was the debt incurred?

10/29/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.2
97

Jason Lieberman

Nonpriority Creditor's Name

**28 Birch Drive
Thiells, NY 10984**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$33,500.00

When was the debt incurred?

11/4/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.2
98

Jason Lieberman

Nonpriority Creditor's Name

28 Birch Drive

Thiells, NY 10984

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/26/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.2
99

Jeffrey Mortman

Nonpriority Creditor's Name

2 Stratton Drive

Wayne, NJ 07470

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/14/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.3
00

Jeffrey Mortman

Nonpriority Creditor's Name

2 Stratton Drive

Wayne, NJ 07470

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$33,500.00

When was the debt incurred?

11/18/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
01

Jeffrey Pinsky

Nonpriority Creditor's Name

**22 Highfield Ave
Port Washington, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

7/7/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.3
02

Jeffrey Rosenthal

Nonpriority Creditor's Name

**15 Blair Road
Armonk, NY 10504**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/23/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.3
03

Jeffrey T. Butler, P.E. P.C.

Nonpriority Creditor's Name

**206 Lincoln Street
Riverhead, NY 11901**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$1,250.00

When was the debt incurred?

1/13/2018

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - 3 Sandpiper Court LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
04

Jeffrey T. Butler, P.E. P.C.

Nonpriority Creditor's Name

**206 Lincoln Street
Riverhead, NY 11901**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$25,170.00

When was the debt incurred?

1/3/2018

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - 41-45 MPR Holding LLC**

4.3
05

Jennifer Chervin

Nonpriority Creditor's Name

**1636 Wenonah Trail
Mohegan Lake, NY 10547**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

9/7/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.3
06

Jerry Pinsky

Nonpriority Creditor's Name

**163 Pondview Drive
Port Washington, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

7/25/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
07

Jerry Pinsky

Nonpriority Creditor's Name

**163 Pondview Drive
Port Washington, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/29/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.3
08

Jet Blue

Nonpriority Creditor's Name

**PO Box 8801
Wilmington, DE 19899**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

9467

\$6,700.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Credit card purchases and cash advances**

4.3
09

Jilco Window Corp

Nonpriority Creditor's Name

**P.O.Box 1 135 Mahopac Ave
Granite Springs, NY 10527**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

0606

\$171,565.79

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
10

Joanna Blum

Nonpriority Creditor's Name

**5 Sherman Ave
White Plains, NY 10605**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **3/28/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

4.3
11

**John & Catherine Strange
Irrevocable**

Nonpriority Creditor's Name

**Trust
10 Cotswold Circle
Manalapan, NY 07726**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred? **8/23/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.3
12

John Bonito

Nonpriority Creditor's Name

**9 Halock Drive
Greenwich, CT 06831**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **7/27/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
13

John Cannon

Nonpriority Creditor's Name

**15 Farmington Lane
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/7/2015

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.3
14

John Cannon

Nonpriority Creditor's Name

**15 Farmington Lane
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

4/30/2015

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.3
15

John Ernenwein

Nonpriority Creditor's Name

**51 Osborne Road
Garden City, NY 11530**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/10/2015

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
16

John Ernenwein

Nonpriority Creditor's Name

**51 Osborne Road
Garden City, NY 11530**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred? **5/4/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.3
17

John Ernenwein

Nonpriority Creditor's Name

**51 Osborne Road
Garden City, NY 11530**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred? **10/30/2014**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.3
18

John Ernenwein

Nonpriority Creditor's Name

**51 Osborne Road
Garden City, NY 11530**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred? **2/26/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
19

John Pantanelli

Nonpriority Creditor's Name

**150 Old Mamaroneck Road
White Plains, NY 10605**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$2,000,000.00

When was the debt incurred?

2/9/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 145-147 East 62nd Street Holding LLC**

4.3
20

John Pantanelli

Nonpriority Creditor's Name

**150 Old Mamaroneck Road
White Plains, NY 10605**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$1,200,000.00

When was the debt incurred?

11/27/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 937 Post Road Holding LLC**

4.3
21

John Quattrochi

Nonpriority Creditor's Name

**5629 Passion Flower Way
The Villages, FL 32163**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

8/21/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
22

John Strange

Nonpriority Creditor's Name

**48 Haywood Street
Staten Island, NY 10307**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/11/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.3
23

Joint Venture MBP, LLC

Nonpriority Creditor's Name

**42 Bayview Ave
Attn: Charles Hirsch
Manhasset, NY 11030**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$528,000.00

When was the debt incurred?

3/12/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.3
24

Jon Hansburg

Nonpriority Creditor's Name

**19 Smith Farm Road
Bedford, NY 10506**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/12/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
25

Joseph Breda

Nonpriority Creditor's Name

**438 5th Avenue
Pelham, NY 10803**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$300,000.00

When was the debt incurred?

7/20/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.3
26

Joseph Crocco Architect PC

Nonpriority Creditor's Name

**4 MacDonald Avenue
Suite 5
Armonk, NY 10504**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$5,220.50

When was the debt incurred?

8/3/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - 3 Sandpiper Court LLC**

4.3
27

Joseph Crocco Architect PC

Nonpriority Creditor's Name

**4 MacDonald Avenue
Suite 5
Armonk, NY 10504**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$25,003.25

When was the debt incurred?

10/20/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - 41-45 MPR Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
28

Joseph Crocco Architect PC

Nonpriority Creditor's Name

4 MacDonald Avenue

suite 5

Armonk, NY 10504

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$30,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.3
29

Joseph Dinoia

Nonpriority Creditor's Name

15833 Double Eagle Trail

Delray Beach, FL 33446

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/5/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.3
30

Joseph Dinoia

Nonpriority Creditor's Name

15833 Double Eagle Trail

Delray Beach, FL 33446

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/4/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
31

Joseph Raab

Nonpriority Creditor's Name

18 Oaks Lane

Boynton Beach, FL 33436

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/27/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.3
32

Josh Manson

Nonpriority Creditor's Name

54 The Oaks

Roslyn, NY 11576

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$150,000.00

When was the debt incurred?

8/8/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.3
33

Joshua & Angie Brown

Nonpriority Creditor's Name

15 Tally Ho Lane

Stamford, CT 06905

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

1/14/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 145-147 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
34

Joshua & Angie Brown

Nonpriority Creditor's Name

**15 Tally Ho Lane
Stamford, CT 06905**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

4/18/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**

4.3
35

Joshua & Angie Brown

Nonpriority Creditor's Name

**15 Tally Ho Lane
Stamford, CT 06905**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

6/10/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.3
36

Joshua & Angie Brown

Nonpriority Creditor's Name

**15 Tally Ho Lane
Stamford, CT 06905**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/19/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
37

Judah Hammer

Nonpriority Creditor's Name

**301 Eastwood Road
Woodmere, NY 11598**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/4/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.3
38

Judah Hammer

Nonpriority Creditor's Name

**301 Eastwood Road
Woodmere, NY 11598**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

4/1/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.3
39

Julianne Bonomo

Nonpriority Creditor's Name

**10 Walter Lane
Manhasset, NY 11030**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/6/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
40

Julianne Bonomo

Nonpriority Creditor's Name

**10 Walter Lane
Manhasset, NY 11030**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/4/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.3
41

Karen Greenbaum

Nonpriority Creditor's Name

**29 Flamingo Road North
Roslyn, NY 11576**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$500,000.00

When was the debt incurred?

8/21/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.3
42

Karen Greenbaum

Nonpriority Creditor's Name

**29 Flamingo Road North
Roslyn, NY 11576**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

3/28/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
43

Keith Hummel

Nonpriority Creditor's Name

**10 Carriage Hill Road
West Harrison, NY 10604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

6/16/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**

4.3
44

Keith Hummel

Nonpriority Creditor's Name

**10 Carriage Hill Road
West Harrison, NY 10604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

12/16/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**

4.3
45

Keith Hummel

Nonpriority Creditor's Name

**10 Carriage Hill Road
West Harrison, NY 10604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$150,000.00

When was the debt incurred?

8/6/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
46

Keith Hummel

Nonpriority Creditor's Name

**10 Carriage Hill Road
West Harrison, NY 10604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$134,000.00

When was the debt incurred?

6/13/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.3
47

Keith Hummel

Nonpriority Creditor's Name

**10 Carriage Hill Road
West Harrison, NY 10604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/16/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.3
48

Keith Hummel

Nonpriority Creditor's Name

**10 Carriage Hill Road
West Harrison, NY 10604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

3/16/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
49

KMT Group

Nonpriority Creditor's Name

Attn: Elliot Phillips

40 Daniel Street

Suite 7 Farmingdale, NY 11735

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

6/28/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Bluestone 163-165 LLC**

4.3
50

Kuldeepak Acharya

Nonpriority Creditor's Name

338 Whiteman Street

Ft. Lee, NJ 07024

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/21/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.3
51

Kurt Voellmicke

Nonpriority Creditor's Name

20 Belvedere Court

Ridgefield, CT 06877

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

9/9/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
52

Kurt Voellmicke

Nonpriority Creditor's Name

**20 Belvedere Court
Ridgefield, CT 06877**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

3/20/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

4.3
53

Lance Kuba

Nonpriority Creditor's Name

**50 Sagamore Drive
Syosset, NY 11791**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/22/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.3
54

Lance Kuba

Nonpriority Creditor's Name

**50 Sagamore Drive
Syosset, NY 11791**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

3/30/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
55

Laurie Waters

Nonpriority Creditor's Name

**25 Carol Place
Greenlawn, NY 11740**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

3/24/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

4.3
56

Lawrence & Fara Tesser

Nonpriority Creditor's Name

**1968 Melthew Ct.
Merrick, NY 11566**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/15/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.3
57

Lawrence Dolin

Nonpriority Creditor's Name

**11 Sands Court
Port Washington, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

10/22/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
58

Lawrence Dolin

Nonpriority Creditor's Name

**11 Sands Court
Port Washington, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred? **5/9/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.3
59

Lawrence Dolin

Nonpriority Creditor's Name

**11 Sands Court
Port Washington, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$33,500.00

When was the debt incurred? **11/4/2014**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.3
60

Lawrence Dolin

Nonpriority Creditor's Name

**11 Sands Court
Port Washington, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred? **2/27/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
61

LDSP LLC Attn: Phil Healy

Nonpriority Creditor's Name

12 Knoll Crest Drive

Bedford, NH 03110

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$250,000.00

When was the debt incurred?

9/15/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 41-45 MPR Holding LLC**

4.3
62

Leiberts Royal Green

Nonpriority Creditor's Name

228 East Post Road

White Plains, NY 10601

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

1994

\$11,570.43

When was the debt incurred?

8/11/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt**

4.3
63

Leonard Shendell

Nonpriority Creditor's Name

7 Sunrise Drive

Armond, NY 10504

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

6/22/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-225524.3
64**Lillian Fazio**

Nonpriority Creditor's Name

**8716 Crystal Rock Lane
Laurel, MD 20708**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****12/6/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**4.3
65**Lillian Fazio**

Nonpriority Creditor's Name

**8716 Crystal Rock Lane
Laurel, MD 20708**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$50,000.00**When was the debt incurred?****8/4/2015****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**4.3
66**Lillian Fazio**

Nonpriority Creditor's Name

**8716 Crystal Rock Lane
Laurel, MD 20708**

Number Street City State Zip Code

Who incurred the debt? Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

\$67,000.00**When was the debt incurred?****11/5/2014****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
67

Lippolis Electric Inc

Nonpriority Creditor's Name

**25 Seventh Street
Pelham, NY 10803**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$77,448.00

When was the debt incurred? **8/3/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.3
68

Lippolis Electric Inc

Nonpriority Creditor's Name

**25 Seventh Street
Pelham, NY 10803**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$74,400.00

When was the debt incurred? **8/24/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.3
69

Lippolis Electric Inc

Nonpriority Creditor's Name

**25 Seventh Street
Pelham, NY 10803**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$15,058.00

When was the debt incurred? **10/20/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
70

Lippolis Electric Inc

Nonpriority Creditor's Name

**25 Seventh Street
Pelham, NY 10803**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$8,637.00

When was the debt incurred? **10/20/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.3
71

Lippolis Electric Inc

Nonpriority Creditor's Name

**25 Seventh Street
Pelham, NY 10803**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$1,950.00

When was the debt incurred? **4/3/2018**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.3
72

Lisa West

Nonpriority Creditor's Name

**33 Gateway Drive
Great Neck, NY 11021**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred? **10/23/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
73

Lisa West

Nonpriority Creditor's Name

**33 Gateway Drive
Great Neck, NY 11021**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$279,000.00

When was the debt incurred?

4/30/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.3
74

Lisa West

Nonpriority Creditor's Name

**33 Gateway Drive
Great Neck, NY 11021**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$134,000.00

When was the debt incurred?

10/30/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.3
75

Lisa West

Nonpriority Creditor's Name

**33 Gateway Drive
Great Neck, NY 11021**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred?

4/1/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
76

Luis Flores

Nonpriority Creditor's Name

**11594 N.Quandry Drive
Tucson, AZ 85737**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

4/29/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.3
77

Luise Barrack

Nonpriority Creditor's Name

**47 Beechwood Road
Irvington, NY 10533**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

11/4/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.3
78

Luise Barrack

Nonpriority Creditor's Name

**47 Beechwood Road
Irvington, NY 10533**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

8/14/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
79

Macquesten Construction

Nonpriority Creditor's Name

**Management CB Pension Plan
91 Lakeshore Dr.
Eastchester, NY 10709**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$500,000.00

When was the debt incurred?

11/16/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**Guaranty - 145-147 East 62nd Street
Holding LLC**

4.3
80

MAF Realty Ventures LLC

Nonpriority Creditor's Name

**8 Engineers Road
Roslyn Harbor, NY 11576**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$500,000.00

When was the debt incurred?

12/19/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**Guaranty - 163-165 East 62nd Street
Holding LLC**

4.3
81

Marc Engel

Nonpriority Creditor's Name

**37 Innes Road
Tenafly, NJ 07670**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

11/5/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Guaranty - 227 E 67th Street Holding LLC

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
82

Marc Engel

Nonpriority Creditor's Name

37 Innes Road

Tenafly, NJ 07670

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

10/1/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**

4.3
83

Marc Engel

Nonpriority Creditor's Name

37 Innes Road

Tenafly, NJ 07670

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/16/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.3
84

Marc Strange

Nonpriority Creditor's Name

48 Haywood Street

Staten Island, NY 10307

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/11/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
85

Maria Pedersen

Nonpriority Creditor's Name

**12 Byram Meadows
Chappaqua, NY 10514**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

5/8/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**Guaranty - 163-165 East 62nd Street
Holding LLC**

4.3
86

Marianne Tesler

Nonpriority Creditor's Name

**17 West 67th Street Apt 9F
New York, NY 10023**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

9/12/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Guaranty - 2800 Bruckner Holding LLC

4.3
87

Marianne Tesler

Nonpriority Creditor's Name

**17 West 67th Street Apt 9F
New York, NY 10023**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

3/14/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Guaranty - Purchase Capital Partners LLC

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
88

Marilyn Shendell

Nonpriority Creditor's Name

**7 Sunrise Drive
Armonk, NY 10504**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred? **11/11/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 145-147 East 62nd Street Holding LLC**

4.3
89

Marilyn Shendell

Nonpriority Creditor's Name

**7 Sunrise Drive
Armonk, NY 10504**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred? **6/27/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.3
90

Marilyn Shendell

Nonpriority Creditor's Name

**7 Sunrise Drive
Armonk, NY 10504**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred? **10/24/2014**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
91

Marilyn Shendell

Nonpriority Creditor's Name

**7 Sunrise Drive
Armonk, NY 10504**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

2/23/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.3
92

Marilyn Yukelson

Nonpriority Creditor's Name

**12 Angler Lane
Port Washington, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/2/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.3
93

Marina District Dev. Co. BHCS

Nonpriority Creditor's Name

Casino Depository Acct (Borgata Casino)

**One Borgata Way
Atlantic City, NJ 08401**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

Michael D'Alessio

\$590,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Line of credit**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
94

Mark Engel

Nonpriority Creditor's Name

**1 Forest Drive
Sands Point, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **11/28/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**

4.3
95

Mark Engel

Nonpriority Creditor's Name

**1 Forest Drive
Sands Point, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **6/22/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**

4.3
96

Mark Engel

Nonpriority Creditor's Name

**1 Forest Drive
Sands Point, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **7/12/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.3
97

Mark Engel

Nonpriority Creditor's Name

**1 Forest Drive
Sands Point, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$279,000.00

When was the debt incurred?

4/30/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.3
98

Mark Engel

Nonpriority Creditor's Name

**1 Forest Drive
Sands Point, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$268,000.00

When was the debt incurred?

10/30/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.3
99

Mark Engel

Nonpriority Creditor's Name

**1 Forest Drive
Sands Point, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred?

2/27/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
00

Mary Middleton

Nonpriority Creditor's Name

3930 Grand Ave #308

Des Moines, IA 50312

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

12/16/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.4
01

Masters Exterminating & Pest Control Inc

Nonpriority Creditor's Name

10 Mineola Avenue

Roslyn Hgts, NY 11577

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$272.18

When was the debt incurred?

1/29/2018

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Associates LLC**

4.4
02

Matthew Engel

Nonpriority Creditor's Name

19 Soundview Lane

Sands Point, NY 11050

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

11/28/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
03

Matthew Engel

Nonpriority Creditor's Name

19 Soundview Lane

Sands Point, NY 11050

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

6/22/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**

4.4
04

Matthew Engel

Nonpriority Creditor's Name

19 Soundview Lane

Sands Point, NY 11050

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

7/12/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.4
05

Matthew Engel

Nonpriority Creditor's Name

19 Soundview Lane

Sands Point, NY 11050

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/8/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
06

Matthew Engel

Nonpriority Creditor's Name

19 Soundview Lane

Sands Point, NY 11050

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$134,000.00

When was the debt incurred?

10/31/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.4
07

Matthew Engel

Nonpriority Creditor's Name

19 Soundview Lane

Sands Point, NY 11050

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred?

2/27/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.4
08

Matthew Levy

Nonpriority Creditor's Name

145 4th Avenue

Apt 5C New York, NY 10003

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$33,500.00

When was the debt incurred?

10/30/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
09

Mautner-Glick Corp Profit Sharing Plan

Nonpriority Creditor's Name

**c/o David Parks
1345 Third Avenue
New York, NY 10021**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$279,000.00

When was the debt incurred? **5/6/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.4
10

Mautner-Glick Corp Profit Sharing Plan

Nonpriority Creditor's Name

**c/o David Parks
1345 Third Avenue
New York, NY 10021**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$469,000.00

When was the debt incurred? **10/28/2014**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.4
11

Maxim Capital Group

Nonpriority Creditor's Name

**660 Madison Avenue Suite 1700
New York, NY 10065**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **113**

\$300,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 43 Middle Pond Road Associates LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
12

Meir Milgraum

Nonpriority Creditor's Name

**808 Columbus Ave Apt 9L
New York, NY 10025**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred?

3/19/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.4
13

Melvin & Karen Adler

Nonpriority Creditor's Name

**One Christie Place Apt 302W
Scarsdale, NY 10583**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

11/15/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 145-147 East 62nd Street Holding LLC**

4.4
14

Mercedes Benz Financial Svc

Nonpriority Creditor's Name

**PO Box 5209
Carol Stream, IL 60197**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$32,042.52

When was the debt incurred?

3/27/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Auto Lease - Michael Paul Enterprises, LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
15

Mercedes Benz Financial Svc

Nonpriority Creditor's Name

PO Box 5209

Carol Stream, IL 60197

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$16,772.00

When was the debt incurred?

7/31/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Auto Lease - Michael Paul Enterprises, LLC**

4.4
16

Michael & Virginia Salvemini

Nonpriority Creditor's Name

51 Stoney Drive

Palm Beach Gardens, FL 33410

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

12/19/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.4
17

Michael Burden

Nonpriority Creditor's Name

45 Stonewall Circle

W. Harrison, NY 10604

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$150,000.00

When was the debt incurred?

7/31/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
18

Michael Burden

Nonpriority Creditor's Name

**45 Stonewall Circle
W. Harrison, NY 10604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

3/16/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

4.4
19

Michael Callari

Nonpriority Creditor's Name

**138 Old Lyme Road
Purchase, NY 10577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

12/1/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**

4.4
20

Michael Callari

Nonpriority Creditor's Name

**138 Old Lyme Road
Purchase, NY 10577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred?

3/12/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
21

Michael Cirenza

Nonpriority Creditor's Name

20 East Drive

Garden City, NY 11530

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/23/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.4
22

Michael Eigner

Nonpriority Creditor's Name

3674 Toulouse Drive

Palm Beach Gardens, FL 33410

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

7/15/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.4
23

Michael Finamore

Nonpriority Creditor's Name

8 Engineers Road

Roslyn Harbor, NY 11576

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$500,000.00

When was the debt incurred?

4/30/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Bluestone Capital Partners LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
24

Michael Kesselman

Nonpriority Creditor's Name

**317 Chestnut Street
W. Hempstead, NY 11552**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/11/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.4
25

Michael Kesselman

Nonpriority Creditor's Name

**317 Chestnut Street
W. Hempstead, NY 11552**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/5/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.4
26

Michael Kesselman

Nonpriority Creditor's Name

**317 Chestnut Street
W. Hempstead, NY 11552**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/18/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
27

Michael Klarman

Nonpriority Creditor's Name

**16 Woodvalley Lane
Port Washington, NY 11050**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$33,500.00

When was the debt incurred?

10/28/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.4
28

Michael Rothschild

Nonpriority Creditor's Name

**c/o AJ Clarke Real Estate 1881
Broadway
New York, NY 10023**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/7/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.4
29

Michael Shenker

Nonpriority Creditor's Name

**113 Harrison Road
Wayne, NJ 07470**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/4/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
30

Michael Strauss

Nonpriority Creditor's Name

205 Third Ave #14B

New York, NY 10003

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/31/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.4
31

Michael Wurf

Nonpriority Creditor's Name

661 Ellen Place

Oradell, NJ 07649

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$33,500.00

When was the debt incurred?

10/30/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.4
32

Michael Wurf

Nonpriority Creditor's Name

661 Ellen Place

Oradell, NJ 07649

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/26/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
33

Michele DeFranco

Nonpriority Creditor's Name

27 Valley Terrace

Rye Brook, NY 10573

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/11/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.4
34

Monica Spier as Trustee of the Monica

Nonpriority Creditor's Name

Spier Revocable Trust U/A

7-29-2014

120 Bennett Ave

Apt 4L New York, NY 10033

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/15/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.4
35

Monica Spier as Trustee of the Monica

Nonpriority Creditor's Name

Spier Revocable Trust U/A

7-29-2014

120 Bennett Ave

Apt 4L New York, NY 10033

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/31/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
36

Mr. John Inc

Nonpriority Creditor's Name

P.O. Box 130

Keansbey, NJ 08832

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **8536**

\$643.74

When was the debt incurred? **1/3/2018**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt**

4.4
37

Nadia Nedelcheva

Nonpriority Creditor's Name

835 Woodbine Ave

Mamaroneck, NY 10543

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **2/24/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.4
38

Nathan & Pearl Halegua

Nonpriority Creditor's Name

c/o Jonis Realty 6 Grace Ave

4th Floor Great Neck, NY 11021

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred? **6/22/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
39

Nathan & Pearl Halegua

Nonpriority Creditor's Name

**c/o Jonis Realty 6 Grace Ave
4th Floor Great Neck, NY 11021**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/4/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.4
40

Neil Greenberg

Nonpriority Creditor's Name

**7 Meadow Wood Court
Huntington, NY 11743**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

11/18/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 145-147 East 62nd Street Holding LLC**

4.4
41

Neil Levy

Nonpriority Creditor's Name

**36 Woodmont Road
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/12/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
42

Neil Levy

Nonpriority Creditor's Name

**36 Woodmont Road
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/30/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.4
43

Neil Ptashnik

Nonpriority Creditor's Name

**40 Forest Lake Drive
West Harrison, NY 10604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

5/3/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**

4.4
44

Neil Ptashnik

Nonpriority Creditor's Name

**40 Forest Lake Drive
West Harrison, NY 10604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$150,000.00

When was the debt incurred?

7/29/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
45

Neil Ptashnik

Nonpriority Creditor's Name

**40 Forest Lake Drive
West Harrison, NY 10604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

7/5/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Bluestone 163-165 LLC**

4.4
46

Neil Ptashnik

Nonpriority Creditor's Name

**40 Forest Lake Drive
West Harrison, NY 10604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

3/9/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

4.4
47

Nellie Giblaint

Nonpriority Creditor's Name

**10045 Waterford Way
Mobile, AL 36695**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

3/23/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
48

New Plumbing & Heating Corp

Nonpriority Creditor's Name

**1536 Stillwell Avenue
Bronx, NY 10461**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$40,525.00

When was the debt incurred?

12/16/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.4
49

New Plumbing & Heating Corp

Nonpriority Creditor's Name

**1536 Stillwell Avenue
Bronx, NY 10461**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$61,250.00

When was the debt incurred?

12/16/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.4
50

New Plumbing & Heating Corp

Nonpriority Creditor's Name

**1536 Stillwell Avenue
Bronx, NY 10461**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$22,500.00

When was the debt incurred?

8/9/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
51

NFR/SO

Nonpriority Creditor's Name

**1560 Willow Drive East
Marion, NY 11939**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$4,750.00

When was the debt incurred? **11/22/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - 41-45 MPR**

4.4
52

Nicholas Guerriero

Nonpriority Creditor's Name

**7 Baltusrol Drive
Purchase, NY 10577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **1/19/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**

4.4
53

Nicholas Guerriero

Nonpriority Creditor's Name

**7 Baltusrol Drive
Purchase, NY 10577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred? **10/1/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
54

P&R Family LLC

Nonpriority Creditor's Name

P.O. Box 549

Attn: Rochelle Kesselman

West Hempstead, NY 11552

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/11/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Guaranty - 163-165 East 62nd Street Holding LLC

4.4
55

P&R Family LLC

Nonpriority Creditor's Name

P.O. Box 549

Attn: Rochelle Kesselman

West Hempstead, NY 11552

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/5/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Guaranty - 323 East 53rd Holding LLC

4.4
56

P.S. Electrical Contracting Corp

Nonpriority Creditor's Name

628 Waverly Avenue

Mamaroneck, NY 10543

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$13,630.00

When was the debt incurred?

11/22/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Trade debt - Michael Paul Enterprises, LLC

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
57

Paul Bunt

Nonpriority Creditor's Name

21150 NE 38th Ave

Apt #2901 Aventura, FL 33180

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

12/11/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.4
58

PCJ Investments LLC

Nonpriority Creditor's Name

Attn: Greg Blatt

26 Flower House Drive

Fairfield, CT 06824

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

5/1/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.4
59

PCJ Investments LLC

Nonpriority Creditor's Name

Attn: Greg Blatt

26 Flower House Drive

Fairfield, CT 06824

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/18/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
60

Pearl Halegua Family Trust

Nonpriority Creditor's Name

**FBO Aaron Halegua
c/o Jonis Realty
6 Grace Ave, 4th Floor
Great Neck, NY 11021**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/3/2015

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.4
61

Pearl Halegua Family Trust

Nonpriority Creditor's Name

**FBO Joshua Halegua
c/o Jonis Realty
6 Grace Ave, 4th Floor
Great Neck, NY 11021**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/3/2015

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.4
62

**Pensco Trust Company FBO
Howard Rosen**

Nonpriority Creditor's Name

**P.O. Box 173859
Denver, CO 80217**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/11/2015

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
63

**Pensco Trust Company FBO
Howard Rosen**

Nonpriority Creditor's Name

**P.O. Box 173859
Denver, CO 80217**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred? **5/11/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.4
64

**Pensco Trust Company FBO James
Wacht**

Nonpriority Creditor's Name

**C/O James Wacht
600 Madison Ave
New York, NY 10022**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **8/6/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.4
65

Peter Dreyfuss

Nonpriority Creditor's Name

**440 East 79th Street
Apt 12B New York, NY 10075**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **8/7/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
66

Peter Dreyfuss

Nonpriority Creditor's Name

**440 East 79th Street
Apt 12B New York, NY 10075**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/3/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.4
67

Peter Rosenthal

Nonpriority Creditor's Name

**23 Percheron Lane
Roslyn Heights, NY 11577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

10/5/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.4
68

Peter Rosenthal

Nonpriority Creditor's Name

**23 Percheron Lane
Roslyn Heights, NY 11577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/9/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
69

Peter Rosenthal

Nonpriority Creditor's Name

**23 Percheron Lane
Roslyn Heights, NY 11577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **9/2/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Bluestone Capital Partners LLC**

4.4
70

Phil Healy

Nonpriority Creditor's Name

**12 Knoll Crest Drive
Bedford, NH 03110**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$250,000.00

When was the debt incurred? **6/26/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Bluestone 163-165 LLC**

4.4
71

Philip Fiederlein

Nonpriority Creditor's Name

**4 North Lane
Mahopac, NY 10541**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred? **7/31/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
72

Philip Fiederlein

Nonpriority Creditor's Name

**4 North Lane
Mahopac, NY 10541**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred? **5/6/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.4
73

Philip Fiederlein

Nonpriority Creditor's Name

**4 North Lane
Mahopac, NY 10541**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$134,000.00

When was the debt incurred? **11/4/2014**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.4
74

Philip Fiederlein

Nonpriority Creditor's Name

**4 North Lane
Mahopac, NY 10541**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred? **2/26/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
75

**Philip Goldstein Living Trust
11/30/10**

Nonpriority Creditor's Name

**Philip Goldstein as Trustee
3975 Sedgewick Ave Apt #4H
Bronx, NY 10563**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **4/10/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**

4.4
76

**Philip Goldstein Living Trust
11/30/10**

Nonpriority Creditor's Name

**Philip Goldstein as Trustee
3975 Sedgewick Ave Apt #4H
Bronx, NY 10563**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **7/29/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.4
77

**Philip Goldstein Living Trust
11/30/10**

Nonpriority Creditor's Name

**Philip Goldstein as Trustee
3975 Sedgewick Ave Apt #4H
Bronx, NY 10563**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$33,500.00

When was the debt incurred? **10/21/2014**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
78

Philip Iervolino

Nonpriority Creditor's Name

**391 Titus Way
East Williston, NY 11596**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

4/26/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**

4.4
79

Philip Malakoff

Nonpriority Creditor's Name

**23 Old Field Lane
Great Neck, NY 11020**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

2/16/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.4
80

Philip Malakoff

Nonpriority Creditor's Name

**23 Old Field Lane
Great Neck, NY 11020**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

9/14/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
81

Philippe Tesler

Nonpriority Creditor's Name

**215 West Huron Street
Chicago, IL 60654**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

3/27/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

4.4
82

Phyllis C. Cohen Irrevocable Trust,

Nonpriority Creditor's Name

**David S. Cohen Trustee
c/o David Cohen**

**48 Chester Ct.
Cortlandt Manor, NY 10567**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

7/31/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.4
83

Pilot Real Estate Group

Nonpriority Creditor's Name

**10 Glenville St. Floor 1
Greenwich, CT 06831**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

N/A

\$1,400,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3 Sandpiper Court LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
84

Planet Waste Services Inc

Nonpriority Creditor's Name

**59-12 57th Street
Maspeth, NY 11378**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$3,965.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.4
85

Ponce DeLeon Bank

Nonpriority Creditor's Name

**2244 Westchester Avenue
Bronx, NY 10462**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

0577

\$484,139.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Line of credit -Michael Paul Enterprises LLC**

4.4
86

Preferred Bank

Nonpriority Creditor's Name

**41-60 Main Street
Flushing, NY 11355**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

5379

\$19,855,536.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 East 67th Street Associates LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
87

Preferred Bank

Nonpriority Creditor's Name

**41-60 Main Street
Flushing, NY 11355**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **1082**

\$21,882,702.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Associates LLC**

4.4
88

Preferred Bank

Nonpriority Creditor's Name

**41-60 Main Street
Flushing, NY 11355**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **0920**

\$2,999,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Line of credit - 39 Middle Pond Road Associates LLC**

4.4
89

Preferred Bank

Nonpriority Creditor's Name

**41-60 Main Street
Flushing, NY 11355**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **0922**

\$4,233,754.81

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Bruckner**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
90

Preferred Bank

Nonpriority Creditor's Name

**41-60 Main Street
Flushing, NY 11355**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **0918**

\$2,600,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Line of credit - Katsura Consulting**

4.4
91

Pro Glass Solutions Corp

Nonpriority Creditor's Name

**53-16 39th Avenue
Woodside, NY 11377**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$21,819.87

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.4
92

R. W. Behan Contracting Inc

Nonpriority Creditor's Name

**35 Smith Street
Blue Point, NY 11715**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$14,000.00

When was the debt incurred? **3/9/2018**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - 41 Middle Pond Associates LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
93

R. W. Behan Contracting Inc

Nonpriority Creditor's Name

35 Smith Street

Blue Point, NY 11715

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$14,000.00

When was the debt incurred? **3/9/2018**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - 45 Middle Pond Associates LLC**

4.4
94

Ram Gupta

Nonpriority Creditor's Name

2123 Williamsbridge Road

Bronx, NY 10461

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **6/29/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**

4.4
95

Ram Gupta

Nonpriority Creditor's Name

2123 Williamsbridge Road

Bronx, NY 10461

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$250,000.00

When was the debt incurred? **7/31/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
96

Ram Gupta

Nonpriority Creditor's Name

**2123 Williamsbridge Road
Bronx, NY 10461**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$186,000.00

When was the debt incurred? **5/5/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.4
97

Ram Gupta

Nonpriority Creditor's Name

**2123 Williamsbridge Road
Bronx, NY 10461**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$134,000.00

When was the debt incurred? **10/30/2014**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.4
98

Ram Gupta

Nonpriority Creditor's Name

**2123 Williamsbridge Road
Bronx, NY 10461**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred? **3/3/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.4
99

Rebecca Levy

Nonpriority Creditor's Name

**2 Columbus Ave Apt 39B
New York, NY 10023**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$33,500.00

When was the debt incurred?

10/30/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.5
00

Regional Testing Corp

Nonpriority Creditor's Name

**1150 Close Avenue
Bronx, NY 10472**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$1,290.00

When was the debt incurred?

11/30/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - 163-165 East 62nd Street Associates LLC**

4.5
01

Rejis Realty LLC

Nonpriority Creditor's Name

**c/o Mautner Glick Corp
Attn: David Parks
1345 Third Ave
New York, NY 10075**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$750,000.00

When was the debt incurred?

8/12/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
02

Rella Fogliano

Nonpriority Creditor's Name

**438 Fifth Avenue
Pelham, NY 10803**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$1,000,000.00

When was the debt incurred? **7/14/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.5
03

Richard Giliotti

Nonpriority Creditor's Name

**7 Magnolia Drive
Purchase, NY 10577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred? **1/21/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.5
04

Richard Giliotti

Nonpriority Creditor's Name

**7 Magnolia Drive
Purchase, NY 10577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$211,200.00

When was the debt incurred? **4/1/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
05

Rita Levy

Nonpriority Creditor's Name

25 Wren Drive

Roslyn, NY 11576

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$33,500.00

When was the debt incurred?

10/29/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.5
06

RNG WEA LLC

Nonpriority Creditor's Name

Attn: Mitchell Newman

3 Oxford Court

Morganville, NJ 07751

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

8/5/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.5
07

Robert Blanda

Nonpriority Creditor's Name

24 Whistler Way

Marlboro, NJ 07746

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

8/18/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
08

Robert Blanda

Nonpriority Creditor's Name

**24 Whistler Way
Marlboro, NJ 07746**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

3/24/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

4.5
09

Robert Cicero

Nonpriority Creditor's Name

**1 Fox Ridge Drive
New Milford, CT 06776**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

3/22/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.5
10

Robert Cicero

Nonpriority Creditor's Name

**1 Fox Ridge Drive
New Milford, CT 06776**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

8/4/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
11

Robert Cicero

Nonpriority Creditor's Name

**1 Fox Ridge Drive
New Milford, CT 06776**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/29/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.5
12

Robert Feldman

Nonpriority Creditor's Name

**1249 Veeder Drive
Hewlett Bay Park, NY 11557**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$300,000.00

When was the debt incurred?

7/31/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.5
13

Robert Hochman

Nonpriority Creditor's Name

**75 Maiden Lane
Suite 802 New York, NY 10038**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

12/1/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
14

Robert Palestra

Nonpriority Creditor's Name

**7 Thornley Place
Holmdel, NJ 07733**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

9/8/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLLC**

4.5
15

Robert Palestra

Nonpriority Creditor's Name

**7 Thornley Place
Holmdel, NJ 07733**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

3/29/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

4.5
16

Robert Rosen

Nonpriority Creditor's Name

**1 Revere Lane Purchase
Purchase, NY 10577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

11/11/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 145-147 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
17

Robert Rosen

Nonpriority Creditor's Name

**1 Revere Lane Purchase
Purchase, NY 10577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred? **7/7/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.5
18

Robert Rosenthal

Nonpriority Creditor's Name

**1 Jericho Plaza Suite 201
Jericho, NY 11753**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$450,000.00

When was the debt incurred? **10/1/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.5
19

Robert Rosenthal

Nonpriority Creditor's Name

**1 Jericho Plaza Suite 201
Jericho, NY 11753**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$186,000.00

When was the debt incurred? **5/4/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
20

Robert Rosenthal

Nonpriority Creditor's Name

**1 Jericho Plaza Suite 201
Jericho, NY 11753**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$158,400.00

When was the debt incurred?

3/6/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.5
21

Robert Rosenthal

Nonpriority Creditor's Name

**1 Jericho Plaza Suite 201
Jericho, NY 11753**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$400,000.00

When was the debt incurred?

8/25/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.5
22

Robert Rosenthal

Nonpriority Creditor's Name

**1 Jericho Plaza Suite 201
Jericho, NY 11753**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$150,000.00

When was the debt incurred?

9/2/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Bluestone Capital Partners LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
23

Rochelle Kesselman

Nonpriority Creditor's Name
**317 Chestnut Street
W. Hempstead, NY 11552**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt
Is the claim subject to offset?
☒ No
☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **8/11/2015**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
Type of NONPRIORITY unsecured claim:
☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.5
24

Roger Colonna

Nonpriority Creditor's Name
**24 Basswood Drive
Denville, NJ 07834**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt
Is the claim subject to offset?
☒ No
☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred? **1/12/2017**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
Type of NONPRIORITY unsecured claim:
☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.5
25

Roger Schneier

Nonpriority Creditor's Name
**8167 Valhalla Drive
Delray Beach, FL 33446**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt
Is the claim subject to offset?
☒ No
☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred? **8/8/2015**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
Type of NONPRIORITY unsecured claim:
☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
26

Roger Schneier

Nonpriority Creditor's Name

**8167 Valhalla Drive
Delray Beach, FL 33446**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred? **5/7/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.5
27

Rogliano Construction

Nonpriority Creditor's Name

**& Contracting Corp
67 Purdy Avenue
Port Chester, NY 10573**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$6,000.00

When was the debt incurred? **1/3/2018**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.5
28

Ronald & Irene D'Alessio

Nonpriority Creditor's Name

**55 North Broadway
Apt 2-9
White Plains, NY 10601**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$400,000.00

When was the debt incurred? **11/4/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Bluestone 163-165 LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
29

Ronald & Irene D'Alessio

Nonpriority Creditor's Name

55 North Broadway

Apt 2-9

White Plains, NY 10601

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

4/30/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Bluestone Capital Partners LLC**

4.5
30

Ronald D'Alessio

Nonpriority Creditor's Name

4 Wendover Road

Eastchester, NY 10709

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

4/5/2018

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Promissory note - Michael D'Alessio**

4.5
31

Ronald Garfunkel

Nonpriority Creditor's Name

127 Church Hill Road

Washington, CT 06794

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$150,000.00

When was the debt incurred?

9/15/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
32

Ronald Garfunkel

Nonpriority Creditor's Name

**127 Church Hill Road
Washington, CT 06794**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$186,000.00

When was the debt incurred? **5/8/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.5
33

Ronald Garfunkel

Nonpriority Creditor's Name

**127 Church Hill Road
Washington, CT 06794**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred? **3/9/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.5
34

Ronald Marchand

Nonpriority Creditor's Name

**160 Hicks Street
Westbury, NY 11590**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred? **10/29/2014**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
35

Rosenberg & Estis, P.C.

Nonpriority Creditor's Name

733 Third Avenue

New York, NY 10017

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$89,465.39

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Legal fees - Michael Paul Enterprises, LLC**

4.5
36

Ross Epstein

Nonpriority Creditor's Name

925 Monroe Lane

Hewlett Neck, NY 11598

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/11/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.5
37

Ross Epstein

Nonpriority Creditor's Name

925 Monroe Lane

Hewlett Neck, NY 11598

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/12/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
38

Ross Goldenberg

Nonpriority Creditor's Name

116 Storer Ave

New Rochelle, NY 10801

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

7/12/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.5
39

Ross Goldenberg

Nonpriority Creditor's Name

116 Storer Ave

New Rochelle, NY 10801

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$33,500.00

When was the debt incurred?

10/28/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.5
40

Ross Goldenberg

Nonpriority Creditor's Name

116 Storer Ave

New Rochelle, NY 10801

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/12/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
41

Ross Weissman

Nonpriority Creditor's Name

**4 Cypress Point Drive
Purchase, NY 10577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$250,000.00

When was the debt incurred?

3/28/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**

4.5
42

Ross Weissman

Nonpriority Creditor's Name

**4 Cypress Point Drive
Purchase, NY 10577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

8/11/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.5
43

Ross Weissman

Nonpriority Creditor's Name

**4 Cypress Point Drive
Purchase, NY 10577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

3/10/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
44

Rufo A. Arias Corp

Nonpriority Creditor's Name

**59 Hancock Street - #1
West Harrison, NY 10604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$23,692.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.5
45

RVB Construction Inc

Nonpriority Creditor's Name

**32 Pasadena Place
Mt Vernon, NY 10552**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$152,525.00

When was the debt incurred?

12/20/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.5
46

RVB Construction Inc

Nonpriority Creditor's Name

**32 Pasadena Place
Mt Vernon, NY 10552**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$236,555.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
47

S.R. Interiors, Inc

Nonpriority Creditor's Name

**1051 Mile Square Road
Yonkers, NY 10704**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$11,620.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.5
48

S.T.V. Realty, LLC

Nonpriority Creditor's Name

**Attn: Jeff Farkas
P.O. Box 750443
Forest Hills, NY 11375**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **12/16/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**

4.5
49

S.T.V. Realty, LLC

Nonpriority Creditor's Name

**Attn: Jeff Farkas
P.O. Box 750443
Forest Hills, NY 11375**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$186,000.00

When was the debt incurred? **5/12/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
50

S.T.V. Realty, LLC

Nonpriority Creditor's Name

Attn: Jeff Farkas

P.O. Box 750443

Forest Hills, NY 11375

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$201,000.00

When was the debt incurred?

11/4/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.5
51

S.T.V. Realty, LLC

Nonpriority Creditor's Name

Attn: Jeff Farkas

P.O. Box 750443

Forest Hills, NY 11375

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred?

4/1/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.5
52

Salvatore Barone

Nonpriority Creditor's Name

69 Locust Avenue

Cortlandt Manor, NY 10567

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

9/7/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
53

Salvatore Como

Nonpriority Creditor's Name

**144 Sandy Hollow Road
Northport, NY 11768**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

4/24/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**

4.5
54

Salvatore Como

Nonpriority Creditor's Name

**144 Sandy Hollow Road
Northport, NY 11768**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$500,000.00

When was the debt incurred?

12/20/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Bluestone 163-165 LLC**

4.5
55

Salvatore Como

Nonpriority Creditor's Name

**144 Sandy Hollow Road
Northport, NY 11768**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

2/20/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Bluestone 67 LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
56

Salvatore Como

Nonpriority Creditor's Name

**144 Sandy Hollow Road
Northport, NY 11768**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/31/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Bluestone Capital Partners LLC**

4.5
57

Samantha West

Nonpriority Creditor's Name

**33 Gateway Drive
Great Neck, NY 11021**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

4/6/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**

4.5
58

Samantha West

Nonpriority Creditor's Name

**33 Gateway Drive
Great Neck, NY 11021**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

1/30/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
59

Sanley Company

Nonpriority Creditor's Name

**c/o Anchin Block & Anchin LLP
1375 Broadway 17th Floor
Attn: Gene Greenfest
New York, NY 10018**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

11/18/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**Guaranty - 145-147 East 62nd Street
Holding LLC**

4.5
60

Sanley Company

Nonpriority Creditor's Name

**c/o Anchin Block & Anchin LLP
1375 Broadway 17th Floor
Attn: Gene Greenfest
New York, NY 10018**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$250,000.00

When was the debt incurred?

4/12/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Guaranty - 15-17 Circle Holding LLC

4.5
61

Saulycy LLC

Nonpriority Creditor's Name

**Attn: Issac Stern
220 Surrey Road
Hillside, NJ 07205**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

7/31/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**Guaranty - 163-165 East 62nd Street
Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
62

Saulycy LLC

Nonpriority Creditor's Name

**Attn: Issac Stern
220 Surrey Road
Hillside, NJ 07205**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

4/29/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Guaranty - 184 East 64th Street Holding LLC

4.5
63

Scott & Ella Chick

Nonpriority Creditor's Name

**206 Adams Street
Unit B Hoboken, NJ 07030**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

4/28/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Guaranty - 184 East 64th Street Holding LLC

4.5
64

Scott DeCarolis

Nonpriority Creditor's Name

**26 Oak Drive
Upper Saddle River, NJ 07458**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

1/19/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Guaranty - 163-165 East 62nd Street Holding LLC

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
65

Scott DeCarolis

Nonpriority Creditor's Name

**26 Oak Drive
Upper Saddle River, NJ 07458**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred?

4/1/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.5
66

Scott Levine

Nonpriority Creditor's Name

**2792 Judith Court
Bellmore, NY 11710**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/10/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.5
67

Scott Levine

Nonpriority Creditor's Name

**2792 Judith Court
Bellmore, NY 11710**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

3/8/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
68

Scott Silberman

Nonpriority Creditor's Name

**25 Ely Road
Holmdel, NJ 07733**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

6/22/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**

4.5
69

Scott Silberman

Nonpriority Creditor's Name

**25 Ely Road
Holmdel, NJ 07733**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/8/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.5
70

Scott Silberman

Nonpriority Creditor's Name

**25 Ely Road
Holmdel, NJ 07733**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

11/12/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
71

Sheldon Mann

Nonpriority Creditor's Name

**600 S. Dixie Highway Apt 531
West Palm Beach, FL 33401**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/29/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.5
72

Sheri Daniels

Nonpriority Creditor's Name

**2930 Bay Drive
Merrick, NY 11566**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/30/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 East 67th Street Holding LLC**

4.5
73

Shoshana Abramoff

Nonpriority Creditor's Name

**4101 Pine Tree Drive Apt# 1726
Miami Beach, FL 33140**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/11/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
74

Sierra Real Estate LLC

Nonpriority Creditor's Name

Attn: James Wacht

600 Madison Ave

New York, NY 10022

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$465,000.00

When was the debt incurred?

5/4/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Guaranty - 184 East 64th Street Holding LLC

4.5
75

Signature Bank

Nonpriority Creditor's Name

68 South Service Road

Melville, NY 11747

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$2,912,643.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Guaranty - 3100 Tremont Associates Inc

4.5
76

Signature Bank

Nonpriority Creditor's Name

68 South Service Road

Melville, NY 11747

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

9

\$656,007.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Guaranty - 3100 Tremont Associates LLC

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
77

Signature Bank

Nonpriority Creditor's Name

**68 South Service Road
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **1001**

\$2,312,794.32

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3200 Tremont Associates Inc**

4.5
78

Signature Bank

Nonpriority Creditor's Name

**68 South Service Road
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **9**

\$676,616.79

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3200 Tremont Associates**

4.5
79

Signature Bank

Nonpriority Creditor's Name

**68 South Service Road
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **9**

\$4,157,567.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3219 Tremont Corp.**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
80

Signature Bank

Nonpriority Creditor's Name

**68 South Service Road
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$364,448.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3219 Tremont Corp.**

4.5
81

Signature Bank

Nonpriority Creditor's Name

**68 South Service Road
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **9**

\$691,876.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3225 East Tremont Associates LLC**

4.5
82

Signature Bank

Nonpriority Creditor's Name

**68 South Service Road
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **9**

\$291,883.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3225 East Tremont Associates LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
83

Signature Bank

Nonpriority Creditor's Name

**68 South Service Road
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **9**

\$3,644,399.03

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3600 Tremont Associates Inc**

4.5
84

Signature Bank

Nonpriority Creditor's Name

**68 South Service Road
Melville, NY 11747**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **9**

\$821,606.10

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3600 Tremont Associates**

4.5
85

Six Six Holdings 62nd St LLC

Nonpriority Creditor's Name

**49 East 21st Street Apt 9D
New York, NY 10010**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred? **8/13/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
86

SLC Construction Inc

Nonpriority Creditor's Name

79-01 Queens Blvd

Queens, NY 11373

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$294,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.5
87

Squires, Holden Weisenbacher

Nonpriority Creditor's Name

& Smith

46 Jagger Lane

Southampton, NY 11968

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$1,600.00

When was the debt incurred?

12/22/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - 3 Sandpiper Court LLC**

4.5
88

Squires, Holden Weisenbacher

Nonpriority Creditor's Name

& Smith

46 Jagger Lane

Southampton, NY 11968

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$15,525.00

When was the debt incurred?

12/21/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - 41-45 MPR Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
89

SS&C Mortgage Service

Last 4 digits of account number **12**

\$4,900,000.00

Nonpriority Creditor's Name

1841 Broadway

Suite 400

New York, NY 10023

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 145-147 East 62nd Street Associates LLC**

4.5
90

Stacy Gendels

Last 4 digits of account number

\$67,000.00

Nonpriority Creditor's Name

37 Soundview Drive

Westport, CT 06880

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred?

10/27/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.5
91

Stephanie Milo

Last 4 digits of account number

\$100,000.00

Nonpriority Creditor's Name

88 Dawson Circle

Staten Island, NY 10314

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred?

8/18/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
92

Stephen Nardoni

Nonpriority Creditor's Name

**305 East 24th Street Apt LB
New York, NY 10010**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/6/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.5
93

Stephen Wolinetz

Nonpriority Creditor's Name

**900 Willis Ave
Albertson, NY 11507**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

7/12/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.5
94

Sterling National Bank

Nonpriority Creditor's Name

**1133 Westchester Ave. S-N224
NY 10604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

3145

\$1,381,410.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Line of credit**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
95

Steven & Lvana Alesio

Nonpriority Creditor's Name

**262 Central Park West
New York, NY 10026**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$264,000.00

When was the debt incurred?

2/26/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.5
96

Steven Engel

Nonpriority Creditor's Name

**3817 Woodley Road NW
Washington, DC 20016**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

12/1/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**

4.5
97

Steven Engel

Nonpriority Creditor's Name

**3817 Woodley Road NW
Washington, DC 20016**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

6/22/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.5
98

Steven Engel

Nonpriority Creditor's Name

**3817 Woodley Road NW
Washington, DC 20016**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred? **5/9/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.5
99

Steven Engel

Nonpriority Creditor's Name

**3817 Woodley Road NW
Washington, DC 20016**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred? **10/28/2014**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.6
00

Steven Engel

Nonpriority Creditor's Name

**3817 Woodley Road NW
Washington, DC 20016**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$105,600.00

When was the debt incurred? **3/12/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
01

Steven Gutenplan

Nonpriority Creditor's Name

**c/o Affiliated Adjustment Group
3000 Marcus Ave
Lake Success, NY 11042**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/27/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.6
02

Steven Hertz

Nonpriority Creditor's Name

**17 Linden Lane Merrick
Merrick, NY 11566**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/31/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.6
03

Steven Napoli

Nonpriority Creditor's Name

**66 Tintern Lane
Scarsdale, NY 10583**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/6/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
04

Steven Napoli

Nonpriority Creditor's Name

**66 Tintern Lane
Scarsdale, NY 10583**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

10/23/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Sreet Holding LLC**

4.6
05

Steven Napoli

Nonpriority Creditor's Name

**66 Tintern Lane
Scarsdale, NY 10583**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

2/23/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.6
06

Steven Napoli

Nonpriority Creditor's Name

**66 Tintern Lane
Scarsdale, NY 10583**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/22/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
07

Steven Samuels

Nonpriority Creditor's Name

**8 The Mews Westport
Westport, CT 06880**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **1/21/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**

4.6
08

Susan Kass

Nonpriority Creditor's Name

**131 Hickory Kingdom Road
Bedford, NY 10506**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **4/14/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**

4.6
09

Tamarack Country Club

Nonpriority Creditor's Name

**55 Locust Road
Greenwich, CT 06831**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$5,279.07

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Michael Paul Enterprises LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
10

Taylor Rice

Nonpriority Creditor's Name

97 West Elder Avenue

Floral Park, NY 11001

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$30,000.00

When was the debt incurred?

4/30/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Bluestone Capital Partners LLC**

4.6
11

TD Auto Finance

Nonpriority Creditor's Name

PO Box 16035

Lewiston, ME 04243

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$40,287.96

When was the debt incurred?

10/15/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Auto Lease - Bruckner Transport LLC**

4.6
12

TD Auto Finance

Nonpriority Creditor's Name

PO Box 16035

Lewiston, ME 04243

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$20,287.42

When was the debt incurred?

10/14/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Auto Lease - Bruckner Transport**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
13

The Debra Rein Exempt GST Trust,

Nonpriority Creditor's Name

Debra Rein Trustee

12130 Norman Lane

Auburn, CA 95603

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$67,000.00

When was the debt incurred?

11/3/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.6
14

The Debra Rein Exempt GST Trust,

Nonpriority Creditor's Name

Debra Rein Trustee

12130 Norman Lane

Auburn, CA 95603

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/29/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.6
15

The Hyman Cohen Revocable Trust

Nonpriority Creditor's Name

1875 Julian Lane

Attn: David Cohen

Merrick, NY 11566

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/6/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
16

The Hyman Cohen Revocable Trust

Nonpriority Creditor's Name

1875 Julian Lane

Attn: David Cohen

Merrick, NY 11566

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/6/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.6
17

The Joshua Epstein 2009 Trust

Nonpriority Creditor's Name

c/o Ross Epstein

925 Monroe Lane

Hewlett Neck, NY 11598

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

8/10/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.6
18

The Payroll Store Investments

Nonpriority Creditor's Name

Attn: Evan Steinbach

575 Underhill Blvd

Suite 205 Syosset, NY 11791

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/10/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
19

The Payroll Store Investments

Nonpriority Creditor's Name

Attn: Evan Steinbach

575 Underhill Blvd

Suite 205 Syosset, NY 11791

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/10/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

4.6
20

The Westchester Bank

Nonpriority Creditor's Name

12 Water Street

White Plains, NY 10601

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

7980

\$263,453.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Magnolia Consulting LLC**

4.6
21

The Westchester Bank

Nonpriority Creditor's Name

12 Water Street

White Plains, NY 10601

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

7410

\$879,526.45

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Michael Paul Enterprises LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
22

Theodore Strange

Nonpriority Creditor's Name

**48 Haywood Street
Staten Island, NY 10307**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$200,000.00

When was the debt incurred?

8/11/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.6
23

Theodore Strange

Nonpriority Creditor's Name

**48 Haywood Street
Staten Island, NY 10307**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

3/31/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - Purchase Capital Partners LLC**

4.6
24

Thomas Orrico

Nonpriority Creditor's Name

**1840 Edison Ave
Bronx, NY 10461**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

4/5/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 15-17 Circle Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
25

ThyssenKrupp Elevator Americas

Nonpriority Creditor's Name

519 8th Avenue

New York, NY 10018

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$207,446.58

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.6
26

Times Buildings PC

Nonpriority Creditor's Name

85-34 Grand Avenue

2nd Floor Elmhurst, NY 11373

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$20,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.6
27

Timothy Gold

Nonpriority Creditor's Name

4 Rolling Hill Road

Old Westbury, NY 11568

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **7/20/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
28

Tina Jebaily-Post

Nonpriority Creditor's Name

**152 Beach 139 Street
Belle Harbor, NY 11694**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

4/30/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.6
29

TLM Holdings LLC

Nonpriority Creditor's Name

**215 East 68th Street
Apt#17-Y New York, NY 10065**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$150,000.00

When was the debt incurred?

8/19/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.6
30

Todd Hazelkorn

Nonpriority Creditor's Name

**239 East 79th Street Apt#7N
New York, NY 10075**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

7/7/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 3 Sandpiper Court Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
31

Todd Hazelkorn

Nonpriority Creditor's Name

**239 East 79th Street Apt#7N
New York, NY 10075**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

12/23/2016

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 43 Middle Pond Road Holding LLC**

4.6
32

Todd Hazelkorn

Nonpriority Creditor's Name

**239 East 79th Street Apt#7N
New York, NY 10075**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$33,500.00

When was the debt incurred?

10/31/2014

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 227 E 67th Street Holding LLC**

4.6
33

Todd Hazelkorn

Nonpriority Creditor's Name

**239 East 79th Street Apt#7N
New York, NY 10075**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

3/12/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
34

Total Comfort Inc

Nonpriority Creditor's Name

**44 Kenosia Avenue Danbury
Danbury, CT 06810**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$29,800.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.6
35

Tuchman, Korngold, Weiss,

Nonpriority Creditor's Name

**Liebman & Linde
6 East 45th Street
New York, NY 10017**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$2,500.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Legal fees - 163-165 East 62nd Street
Associates LLC**

4.6
36

Twomey, Latham, Shea,

Nonpriority Creditor's Name

**Kelley, Dubin & Quartararo LLP
33 West Second Street
P.O. Box 9398
Riverhead, NY 11901**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$5,741.50

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Legal fees - 41 Middle Pond Road, 43
Middle Pond Road & 45 Middle Pond Road
Associates LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
37

United Overhead Door Corp

Nonpriority Creditor's Name

**21 A Saw Mill River Road
Yonkers, NY 10701**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$6,797.34

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.6
38

Unity Servicing LLC

Nonpriority Creditor's Name

**830 Third Avenue 5th Floor
New York, NY 10022**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **24**

\$555,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 41 Middle Pond Road Associates LLC**

4.6
39

Unity Servicing LLC

Nonpriority Creditor's Name

**831 Third Avenue 5th Floor
New York, NY 10022**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **22**

\$687,500.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 45 Middle Pond Road Associates LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
40

Unity Servicing LLC

Nonpriority Creditor's Name

**832 Third Avenue 5th Floor
New York, NY 10022**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **23**

\$200,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 1232 Avenida de las Casas LLC**

4.6
41

Up Construction and Restoration Inc

Nonpriority Creditor's Name

**396 Kent Avenue
Lidenhurst, NY 11757**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$55,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.6
42

Vail Associates Architects

Nonpriority Creditor's Name

**59 West 94th Street - Suite GF
New York, NY 10025**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$68,566.00

When was the debt incurred? **6/27/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - 163-165 East 62nd Street Associates LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
43

Vail Associates Architects

Nonpriority Creditor's Name

**59 West 94th Street - Suite GF
New York, NY 10025**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$30,540.00

When was the debt incurred? **7/20/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - 145-147 East 62nd Street Associates LLC**

4.6
44

Victoria Strange

Nonpriority Creditor's Name

**48 Haywood Street
Staten Island, NY 10307**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **8/11/2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 2800 Bruckner Holding LLC**

4.6
45

Virtual Services

Nonpriority Creditor's Name

**104 W. 40th Street - 10th Floor
New York, NY 10018**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$34,514.86

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
46

Vivian Cardia

Nonpriority Creditor's Name

10402 Stonebridge Blvd

Boca Raton, FL 33498

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$93,000.00

When was the debt incurred?

5/7/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.6
47

Wayside Fence Co

Nonpriority Creditor's Name

63 Third Avenue

Bayshore, NY 11706

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$2,232.08

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.6
48

Westminster Asset Management Corp

Nonpriority Creditor's Name

2930 Bay Drive

Attn: Sheri Daniels

Merrick, NY 11566

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$52,800.00

When was the debt incurred?

2/27/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 323 East 53rd Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
49

William Bonomo

Nonpriority Creditor's Name

**21 Sunset Blvd
Massapequa, NY 11758**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$150,000.00

When was the debt incurred?

8/8/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**Guaranty - 163-165 East 62nd Street
Holding LLC**

4.6
50

William Bonomo

Nonpriority Creditor's Name

**21 Sunset Blvd
Massapequa, NY 11758**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred?

4/25/2017

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Guaranty - 15-17 Circle Holding LLC

4.6
51

William Jebaily

Nonpriority Creditor's Name

**81 Iron Mine Drive
Staten Island, NY 10304**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

4/30/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**Guaranty - 163-165 East 62nd Street
Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
52

William Jebaily

Nonpriority Creditor's Name

**81 Iron Mine Drive
Staten Island, NY 10304**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$186,000.00

When was the debt incurred?

4/30/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 184 East 64th Street Holding LLC**

4.6
53

Window Fix Inc

Nonpriority Creditor's Name

**335-347 38th Street
Brooklyn, NY 11232**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$32,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.6
54

Yehuda Biber

Nonpriority Creditor's Name

**1016 Crestwood Road
Woodmere, NY 11598**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred?

8/5/2015

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
55

Yorkshire Stone Inc

Nonpriority Creditor's Name

**175 Marcus Blvd
Hauppauge, NY 11788**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$30,056.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Trade debt - Michael Paul Enterprises, LLC**

4.6
56

Yoser & Elisheva Oratz

Nonpriority Creditor's Name

**201 Davis Ave
White Plains, NY 10605**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$100,000.00

When was the debt incurred? **8/31/2015**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

4.6
57

Yvonne Schettino

Nonpriority Creditor's Name

**20 Scott Circle
Purchase, NY 10577**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$1,229,118.49

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Promissory Note**

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

4.6
58

Yvonne Schettino

Nonpriority Creditor's Name

20 Scott Circle

Purchase, NY 10577

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$970,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 1 Katsura Drive, Purchase, NY**

4.6
59

Zachary Stone

Nonpriority Creditor's Name

1 Upland Woods Circle #301

Norwood, MA 02062

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$50,000.00

When was the debt incurred? **11/18/2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Guaranty - 163-165 East 62nd Street Holding LLC**

Part 3: List Others to Be Notified About a Debt That You Already Listed

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name and Address

Albanese & Albanese LLP

Attn: Michael McDermott

1050 Franklin Ave

Garden City, NY 11530

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.534** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Cooper Levenson P.A.

C/o Russell L. Lichtenstein

1125 Atlantic Ave, 3rd FL

Atlantic City, NJ 08401

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.393** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Cullen and Dykman LLP

100 Quentin Roosevelt Blvd

Garden City, NY 11530

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.267** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Elliot Phillips Esq

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.349** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

**40 Daniel Street
PO Box 9000
Farmingdale, NY 11735**

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
**Emmet Marvin & Martin LLP
120 Broadway
New York, NY 10271**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.621** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
**Jaspan Schlesinger LLP
Attn: Jeffrey H. Schwartz
300 Garden City Plaza
Garden City, NY 11530**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.518** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
**Kye Law Group P.C.
201 Old County Road
Suite 120
Melville, NY 11747**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.486** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
**Kye Law Group P.C.
201 Old County Road
Suite 120
Melville, NY 11747**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.487** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
**Kye Law Group P.C.
201 Old County Road
Suite 120
Melville, NY 11747**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.488** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
**Kye Law Group P.C.
201 Old County Road
Suite 120
Melville, NY 11747**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.490** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
**Law Of Judd R. Spray
450 Seventh Ave, 33rd Fl
New York, NY 10123**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.74** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
**Law Of Judd R. Spray
450 Seventh Ave, 33rd Fl
New York, NY 10123**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.275** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
**Law Of Judd R. Spray
450 Seventh Ave, 33rd Fl
New York, NY 10123**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.276** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
**Law Of Judd R. Spray
450 Seventh Ave, 33rd Fl
New York, NY 10123**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.277** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

Name and Address

**Meyer Suozzi English & Klein P
1180 Ave of Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.92** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

7309

Name and Address

**Meyer Suozzi English & Klein P
1180 Ave of Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.93** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

6168

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.53** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.54** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.55** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.56** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.57** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.58** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.59** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.60** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.61** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.89** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.191** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.198** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.209** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.210** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.211** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.212** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.251** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.291** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.325** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.333** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.334** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.335** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.336** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.343** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.344** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.345** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.346** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.347** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.348** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.388** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.389** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.390** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.391** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.470** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.475** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.476** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.477** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.502** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.506** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.509** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.510** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.511** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.559** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.560** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Rosenfeld & Kaplan LLP
1180 Ave of the Americas
Suite 1920
New York, NY 10036**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.590** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Schwartz Sladkus Reich Greenbe
rg & Atlas LLP
270 Madison Ave, 9th Fl
New York, NY 10016**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.409** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Schwartz Sladkus Reich Greenbe
rg & Atlas LLP
270 Madison Ave, 9th Fl
New York, NY 10016**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.410** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Schwartz Sladkus Reich Greenbe
rg & Atlas LLP
270 Madison Ave, 9th Fl
New York, NY 10016**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.501** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Debtor 1 **Michael P. D'Alessio**

Case number (if know)

18-22552**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

		Total Claim	
Total claims from Part 1	6a. Domestic support obligations	6a.	\$ <u>7,200.00</u>
	6b. Taxes and certain other debts you owe the government	6b.	\$ <u>0.00</u>
	6c. Claims for death or personal injury while you were intoxicated	6c.	\$ <u>0.00</u>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$ <u>0.00</u>
	6e. Total Priority. Add lines 6a through 6d.	6e.	\$ <u>7,200.00</u>
Total claims from Part 2	6f. Student loans	6f.	\$ <u>0.00</u>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$ <u>0.00</u>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	\$ <u>0.00</u>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$ <u>163,733,051.02</u>
	6j. Total Nonpriority. Add lines 6f through 6i.	6j.	\$ <u>163,733,051.02</u>

Fill in this information to identify your case:

Debtor 1	Michael P. D'Alessio		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF NEW YORK		
Case number (if known)	18-22552		

☐ Check if this is an amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- Do you have any executory contracts or unexpired leases?**
☐ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone).** See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.1	GS Mark LLC 1201 Hays Street Tallahassee, FL 32301	Apartment (FL)
2.2	Townhouse Compnay II LLC 9 West 57th St. New York, NY 10019	Apartment

Fill in this information to identify your case:

Debtor 1	Michael P. D'Alessio		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF NEW YORK		
Case number (if known)	18-22552		

☐ Check if this is an amended filing

Official Form 106H Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.)

- ☐ No
☒ Yes

2. Within the last 8 years, have you lived in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No. Go to line 3.
☐ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

Column 1: Your codebtor
Name, Number, Street, City, State and ZIP Code

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.1 **1232 Avenida de las Casas LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.640**
☐ Schedule G _____
Unity Servicing LLC

3.2 **145-147 East 62nd Street**
Associates LLC 12 Water St
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.589**
☐ Schedule G _____
SS&C Mortgage Service

3.3 **145-147 East 62nd Street**
Associates LLC 12 Water St
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.643**
☐ Schedule G _____
Vail Associates Architects

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.4 **145-147 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.55**
☐ Schedule G _____
Attis Properties Inc

3.5 **145-147 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.209**
☐ Schedule G _____
Ellen Goldstein Living Trust 11/30/10, E

3.6 **145-147 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.251**
☐ Schedule G _____
Glen Feller

3.7 **145-147 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.319**
☐ Schedule G _____
John Pantanelli

3.8 **145-147 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.333**
☐ Schedule G _____
Joshua & Angie Brown

3.9 **145-147 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.379**
☐ Schedule G _____
Macquesten Construction

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.10 **145-147 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.388**
☐ Schedule G _____
Marilyn Shendell

3.11 **145-147 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.413**
☐ Schedule G _____
Melvin & Karen Adler

3.12 **145-147 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.440**
☐ Schedule G _____
Neil Greenberg

3.13 **145-147 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.516**
☐ Schedule G _____
Robert Rosen

3.14 **145-147 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.559**
☐ Schedule G _____
Sanley Company

3.15 **15 Circle Rd - MBI LLC
12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.216**
☐ Schedule G _____
Fairfield County Bank

3.16 **15 Circle Rd - MBI LLC
12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.217**
☐ Schedule G _____
Fairfield County Bank

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.17 **15 Circle Rd - MBI LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.546**
☐ Schedule G _____
RVB Construction Inc

3.18 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.47**
☐ Schedule G _____
Antonia Polcini

3.19 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.57**
☐ Schedule G _____
Attis Properties Inc

3.20 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.75**
☐ Schedule G _____
Barry Blitstein

3.21 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.99**
☐ Schedule G _____
Bruce Azus

3.22 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.107**
☐ Schedule G _____
Carl Bonomo

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.23 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.124**
☐ Schedule G _____
Charles Barovian

3.24 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.135**
☐ Schedule G _____
Clifford & Gail Bassett

3.25 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.140**
☐ Schedule G _____
Costello & Goldan LLC

3.26 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.166**
☐ Schedule G _____
David S. Cohen

3.27 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.176**
☐ Schedule G _____
Diamond Enterprises LLC

3.28 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.253**
☐ Schedule G _____
Glenn Messinger

3.29 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.271**
☐ Schedule G _____
Harrilyn Dolman

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.30 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.334**
☐ Schedule G _____
Joshua & Angie Brown

3.31 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.443**
☐ Schedule G _____
Neil Ptashnik

3.32 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.475**
☐ Schedule G _____
Philip Goldstein Living Trust 11/30/10

3.33 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.478**
☐ Schedule G _____
Philip Iervolino

3.34 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.541**
☐ Schedule G _____
Ross Weissman

3.35 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.553**
☐ Schedule G _____
Salvatore Como

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.36 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.557**
☐ Schedule G _____
Samantha West

3.37 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.560**
☐ Schedule G _____
Sanley Company

3.38 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.608**
☐ Schedule G _____
Susan Kass

3.39 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.624**
☐ Schedule G _____
Thomas Orrico

3.40 **15-17 Circle Holding LLC**
12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.650**
☐ Schedule G _____
William Bonomo

3.41 **163-165 East 62nd Street**
Associates LLC 12 Water St
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.120**
☐ Schedule G _____
Celtic Services NYC Inc

3.42 **163-165 East 62nd Street**
Associates LLC 12 Water St
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.138**
☐ Schedule G _____
Consolidated Scaffold & Bridge Corp

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.43 **163-165 East 62nd Street
Associates LLC 12 Water St
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.184**
☐ Schedule G _____
Dominick R. Pilla Associates PC

3.44 **163-165 East 62nd Street
Associates LLC 12 Water St
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.196**
☐ Schedule G _____
Dynaire Corporation

3.45 **163-165 East 62nd Street
Associates LLC 12 Water St
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.243**
☐ Schedule G _____
GeoLand Corp

3.46 **163-165 East 62nd Street
Associates LLC 12 Water St
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.401**
☐ Schedule G _____
Masters Exterminating & Pest Control Inc

3.47 **163-165 East 62nd Street
Associates LLC 12 Water St
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.500**
☐ Schedule G _____
Regional Testing Corp

3.48 **163-165 East 62nd Street
Associates LLC 12 Water St
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.545**
☐ Schedule G _____
RVB Construction Inc

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.49 **163-165 East 62nd Street
Associates LLC 12 Water St
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.586**
☐ Schedule G _____
SLC Construction Inc

3.50 **163-165 East 62nd Street
Associates LLC 12 Water St
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.625**
☐ Schedule G _____
ThyssenKrupp Elevator Americas

3.51 **163-165 East 62nd Street
Associates LLC 12 Water St
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.635**
☐ Schedule G _____
Tuchman, Korngold, Weiss,

3.52 **163-165 East 62nd Street
Associates LLC 12 Water St
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.642**
☐ Schedule G _____
Vail Associates Architects

3.53 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.2**
☐ Schedule G _____
1516 Realty Group LLC

3.54 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.6**
☐ Schedule G _____
Adam Fields

3.55 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.20**
☐ Schedule G _____
Allan Miller

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.56 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.24**
☐ Schedule G _____
Allstate Sprinkler Corp

3.57 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.36**
☐ Schedule G _____
Andrew West

3.58 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.39**
☐ Schedule G _____
Anita Gupta

3.59 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.42**
☐ Schedule G _____
Anthony Bastone

3.60 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.43**
☐ Schedule G _____
Anthony Sr Bonomo

3.61 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.45**
☐ Schedule G _____
Anthony, Jr. Bonomo

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.62 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.48**
☐ Schedule G _____
Antonio Zaino

3.63 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.50**
☐ Schedule G _____
Arnold Waldman

3.64 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.53**
☐ Schedule G _____
Attis Properties Inc

3.65 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.71**
☐ Schedule G _____
Barbara J. Fiederlein Trust for David, D

3.66 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.76**
☐ Schedule G _____
Barry Blitstein

3.67 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.77**
☐ Schedule G _____
Barry Drucker

3.68 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.78**
☐ Schedule G _____
Barry Ipp

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.69 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.97**
☐ Schedule G _____
Bruce Azus

3.70 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.102**
☐ Schedule G _____
Canzone Contracting Corp

3.71 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.108**
☐ Schedule G _____
Carl Bonomo

3.72 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.109**
☐ Schedule G _____
Carmine Lippolis

3.73 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.112**
☐ Schedule G _____
Carol Merkel

3.74 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.121**
☐ Schedule G _____
Chantal Pick

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.75 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.125**
☐ Schedule G _____
Charles Barovian

3.76 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.134**
☐ Schedule G _____
Clifford & Gail Bassett

3.77 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.136**
☐ Schedule G _____
Cohen Children Trust

3.78 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.137**
☐ Schedule G _____
Conrad Strohl

3.79 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.142**
☐ Schedule G _____
Cy Blanco

3.80 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.143**
☐ Schedule G _____
Cynthia Petretti

3.81 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.147**
☐ Schedule G _____
Daniel Rifkin

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.82 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.150**
☐ Schedule G _____
Darren Kay

3.83 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.154**
☐ Schedule G _____
David & Susan Diamond

3.84 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.158**
☐ Schedule G _____
David Bauer

3.85 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.161**
☐ Schedule G _____
David Katz

3.86 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.162**
☐ Schedule G _____
David Levy

3.87 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.167**
☐ Schedule G _____
David S. Cohen

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.88 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.170**
☐ Schedule G _____
David Tesser

3.89 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.174**
☐ Schedule G _____
Dennis Korchinski

3.90 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.177**
☐ Schedule G _____
Diamond Enterprises LLC

3.91 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.182**
☐ Schedule G _____
Dodd Farber

3.92 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.187**
☐ Schedule G _____
Donald Konrad

3.93 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.191**
☐ Schedule G _____
Douglas Scibelli

3.94 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.192**
☐ Schedule G _____
Dov Kesselman

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.95 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.201**
☐ Schedule G _____
Ed Tesser

3.96 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.204**
☐ Schedule G _____
Elizabeth Armstrong

3.97 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.213**
☐ Schedule G _____
Erin Diamond

3.98 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.220**
☐ Schedule G _____
Fallon Rose LLC

3.99 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.221**
☐ Schedule G _____
Federlein Family 2012 Gift Trust, Barbar

3.10 **163-165 East 62nd Street Holdi
ng LLC 12 Water Street
Suite 204
White Plains, NY 10601**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.235**
☐ Schedule G _____
Friedricks Associates LTD

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.10 **163-165 East 62nd Street Holdi**
1 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.245**
☐ Schedule G _____
Gerald Levy

3.10 **163-165 East 62nd Street Holdi**
2 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.254**
☐ Schedule G _____
Glenn Messinger

3.10 **163-165 East 62nd Street Holdi**
3 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.258**
☐ Schedule G _____
Golden Touch Investments, LLC

3.10 **163-165 East 62nd Street Holdi**
4 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.264**
☐ Schedule G _____
Grant & Fox LLC

3.10 **163-165 East 62nd Street Holdi**
5 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.268**
☐ Schedule G _____
Gregory Calabro

3.10 **163-165 East 62nd Street Holdi**
6 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.272**
☐ Schedule G _____
Harrilyn Dolman

3.10 **163-165 East 62nd Street Holdi**
7 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.273**
☐ Schedule G _____
Harvey Stevens

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.10 163-165 East 62nd Street Holdi
8 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.276**
☐ Schedule G _____
Herminio Torres

3.10 163-165 East 62nd Street Holdi
9 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.278**
☐ Schedule G _____
Hewlett Trading Co. LLC

3.11 163-165 East 62nd Street Holdi
0 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.281**
☐ Schedule G _____
Integrated Electronic Solutions Inc

3.11 163-165 East 62nd Street Holdi
1 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.288**
☐ Schedule G _____
Jack Perlman

3.11 163-165 East 62nd Street Holdi
2 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.289**
☐ Schedule G _____
Jaclyn Bonomo

3.11 163-165 East 62nd Street Holdi
3 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.291**
☐ Schedule G _____
Jacqueline Martinez

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.11 **163-165 East 62nd Street Holdi**
4 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.294**
☐ Schedule G _____
Jason Griffith

3.11 **163-165 East 62nd Street Holdi**
5 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.299**
☐ Schedule G _____
Jeffrey Mortman

3.11 **163-165 East 62nd Street Holdi**
6 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.301**
☐ Schedule G _____
Jeffrey Pinsky

3.11 **163-165 East 62nd Street Holdi**
7 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.306**
☐ Schedule G _____
Jerry Pinsky

3.11 **163-165 East 62nd Street Holdi**
8 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.312**
☐ Schedule G _____
John Bonito

3.11 **163-165 East 62nd Street Holdi**
9 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.315**
☐ Schedule G _____
John Ernenwein

3.12 **163-165 East 62nd Street Holdi**
0 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.324**
☐ Schedule G _____
Jon Hansburg

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.12 **163-165 East 62nd Street Holdi**
1 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.325**
☐ Schedule G _____
Joseph Breda

3.12 **163-165 East 62nd Street Holdi**
2 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.330**
☐ Schedule G _____
Joseph Dinoia

3.12 **163-165 East 62nd Street Holdi**
3 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.332**
☐ Schedule G _____
Josh Manson

3.12 **163-165 East 62nd Street Holdi**
4 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.335**
☐ Schedule G _____
Joshua & Angie Brown

3.12 **163-165 East 62nd Street Holdi**
5 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.337**
☐ Schedule G _____
Judah Hammer

3.12 **163-165 East 62nd Street Holdi**
6 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.339**
☐ Schedule G _____
Julianne Bonomo

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.12 **163-165 East 62nd Street Holdi**
7 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.345**
☐ Schedule G _____
Keith Hummel

3.12 **163-165 East 62nd Street Holdi**
8 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.351**
☐ Schedule G _____
Kurt Voellmicke

3.12 **163-165 East 62nd Street Holdi**
9 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.356**
☐ Schedule G _____
Lawrence & Fara Tesser

3.13 **163-165 East 62nd Street Holdi**
0 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.357**
☐ Schedule G _____
Lawrence Dolin

3.13 **163-165 East 62nd Street Holdi**
1 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.365**
☐ Schedule G _____
Lillian Fazio

3.13 **163-165 East 62nd Street Holdi**
2 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.372**
☐ Schedule G _____
Lisa West

3.13 **163-165 East 62nd Street Holdi**
3 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.376**
☐ Schedule G _____
Luis Flores

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.13 **163-165 East 62nd Street Holdi**
4 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.377**
☐ Schedule G _____
Luise Barrack

3.13 **163-165 East 62nd Street Holdi**
5 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.380**
☐ Schedule G _____
MAF Realty Ventures LLC

3.13 **163-165 East 62nd Street Holdi**
6 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.385**
☐ Schedule G _____
Maria Pedersen

3.13 **163-165 East 62nd Street Holdi**
7 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.389**
☐ Schedule G _____
Marilyn Shendell

3.13 **163-165 East 62nd Street Holdi**
8 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.396**
☐ Schedule G _____
Mark Engel

3.13 **163-165 East 62nd Street Holdi**
9 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.400**
☐ Schedule G _____
Mary Middleton

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.14 **163-165 East 62nd Street Holdi**
0 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.404**
☐ Schedule G _____
Matthew Engel

3.14 **163-165 East 62nd Street Holdi**
1 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.416**
☐ Schedule G _____
Michael & Virginia Salvemini

3.14 **163-165 East 62nd Street Holdi**
2 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.417**
☐ Schedule G _____
Michael Burden

3.14 **163-165 East 62nd Street Holdi**
3 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.422**
☐ Schedule G _____
Michael Eigner

3.14 **163-165 East 62nd Street Holdi**
4 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.424**
☐ Schedule G _____
Michael Kesselman

3.14 **163-165 East 62nd Street Holdi**
5 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.429**
☐ Schedule G _____
Michael Shenker

3.14 **163-165 East 62nd Street Holdi**
6 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.433**
☐ Schedule G _____
Michele DeFranco

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.14 163-165 East 62nd Street Holdi
7 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.434**
☐ Schedule G _____
Monica Spier as Trustee of the Monica

3.14 163-165 East 62nd Street Holdi
8 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.437**
☐ Schedule G _____
Nadia Nedelcheva

3.14 163-165 East 62nd Street Holdi
9 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.438**
☐ Schedule G _____
Nathan & Pearl Halegua

3.15 163-165 East 62nd Street Holdi
0 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.441**
☐ Schedule G _____
Neil Levy

3.15 163-165 East 62nd Street Holdi
1 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.444**
☐ Schedule G _____
Neil Ptashnik

3.15 163-165 East 62nd Street Holdi
2 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.447**
☐ Schedule G _____
Nellie Giblaint

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.15 **163-165 East 62nd Street Holdi**
3 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.453**
☐ Schedule G _____
Nicholas Guerriero

3.15 **163-165 East 62nd Street Holdi**
4 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.454**
☐ Schedule G _____
P&R Family LLC

3.15 **163-165 East 62nd Street Holdi**
5 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.457**
☐ Schedule G _____
Paul Bunt

3.15 **163-165 East 62nd Street Holdi**
6 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.458**
☐ Schedule G _____
PCJ Investments LLC

3.15 **163-165 East 62nd Street Holdi**
7 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.462**
☐ Schedule G _____
Pensco Trust Company FBO Howard Rosen

3.15 **163-165 East 62nd Street Holdi**
8 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.464**
☐ Schedule G _____
Pensco Trust Company FBO James Wacht

3.15 **163-165 East 62nd Street Holdi**
9 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.465**
☐ Schedule G _____
Peter Dreyfuss

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.16 163-165 East 62nd Street Holdi
0 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.467**
☐ Schedule G _____
Peter Rosenthal

3.16 163-165 East 62nd Street Holdi
1 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.471**
☐ Schedule G _____
Philip Fiederlein

3.16 163-165 East 62nd Street Holdi
2 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.476**
☐ Schedule G _____
Philip Goldstein Living Trust 11/30/10

3.16 163-165 East 62nd Street Holdi
3 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.479**
☐ Schedule G _____
Philip Malakoff

3.16 163-165 East 62nd Street Holdi
4 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.482**
☐ Schedule G _____
Phyllis C. Cohen Irrevocable Trust,

3.16 163-165 East 62nd Street Holdi
5 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.495**
☐ Schedule G _____
Ram Gupta

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.16 **163-165 East 62nd Street Holdi**
6 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.501**
☐ Schedule G _____
Rejis Realty LLC

3.16 **163-165 East 62nd Street Holdi**
7 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.502**
☐ Schedule G _____
Rella Fogliano

3.16 **163-165 East 62nd Street Holdi**
8 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.503**
☐ Schedule G _____
Richard Giliotti

3.16 **163-165 East 62nd Street Holdi**
9 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.506**
☐ Schedule G _____
RNG WEA LLC

3.17 **163-165 East 62nd Street Holdi**
0 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.509**
☐ Schedule G _____
Robert Cicero

3.17 **163-165 East 62nd Street Holdi**
1 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.512**
☐ Schedule G _____
Robert Feldman

3.17 **163-165 East 62nd Street Holdi**
2 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.513**
☐ Schedule G _____
Robert Hochman

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.17 163-165 East 62nd Street Holdi
3 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.517**
☐ Schedule G _____
Robert Rosen

3.17 163-165 East 62nd Street Holdi
4 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.518**
☐ Schedule G _____
Robert Rosenthal

3.17 163-165 East 62nd Street Holdi
5 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.523**
☐ Schedule G _____
Rochelle Kesselman

3.17 163-165 East 62nd Street Holdi
6 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.524**
☐ Schedule G _____
Roger Colonna

3.17 163-165 East 62nd Street Holdi
7 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.525**
☐ Schedule G _____
Roger Schneier

3.17 163-165 East 62nd Street Holdi
8 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.531**
☐ Schedule G _____
Ronald Garfunkel

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.17 **163-165 East 62nd Street Holdi**
9 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.536**
☐ Schedule G _____
Ross Epstein

3.18 **163-165 East 62nd Street Holdi**
0 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.538**
☐ Schedule G _____
Ross Goldenberg

3.18 **163-165 East 62nd Street Holdi**
1 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.542**
☐ Schedule G _____
Ross Weissman

3.18 **163-165 East 62nd Street Holdi**
2 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.561**
☐ Schedule G _____
Saulyc LLC

3.18 **163-165 East 62nd Street Holdi**
3 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.564**
☐ Schedule G _____
Scott DeCarolis

3.18 **163-165 East 62nd Street Holdi**
4 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.573**
☐ Schedule G _____
Shoshana Abramoff

3.18 **163-165 East 62nd Street Holdi**
5 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.585**
☐ Schedule G _____
Six Six Holdings 62nd St LLC

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.18 163-165 East 62nd Street Holdi
6 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.592**
☐ Schedule G _____
Stephen Nardoni

3.18 163-165 East 62nd Street Holdi
7 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.593**
☐ Schedule G _____
Stephen Wolinetz

3.18 163-165 East 62nd Street Holdi
8 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.603**
☐ Schedule G _____
Steven Napoli

3.18 163-165 East 62nd Street Holdi
9 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.615**
☐ Schedule G _____
The Hyman Cohen Revocable Trust

3.19 163-165 East 62nd Street Holdi
0 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.617**
☐ Schedule G _____
The Joshua Epstein 2009 Trust

3.19 163-165 East 62nd Street Holdi
1 ng LLC 12 Water Street
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.618**
☐ Schedule G _____
The Payroll Store Investments

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.19 **163-165 East 62nd Street Holdi**
2 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.627**
☐ Schedule G _____
Timothy Gold

3.19 **163-165 East 62nd Street Holdi**
3 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.629**
☐ Schedule G _____
TLM Holdings LLC

3.19 **163-165 East 62nd Street Holdi**
4 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.649**
☐ Schedule G _____
William Bonomo

3.19 **163-165 East 62nd Street Holdi**
5 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.651**
☐ Schedule G _____
William Jebaily

3.19 **163-165 East 62nd Street Holdi**
6 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.654**
☐ Schedule G _____
Yehuda Biber

3.19 **163-165 East 62nd Street Holdi**
7 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.656**
☐ Schedule G _____
Yoser & Elisheva Oratz

3.19 **163-165 East 62nd Street Holdi**
8 **ng LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.659**
☐ Schedule G _____
Zachary Stone

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.19 **17 Circle Rd - MBI LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.37**
☐ Schedule G _____
Angelo Spray Foam Corp

3.20 **17 Circle Rd - MBI LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.144**
☐ Schedule G _____
Daimler Construction LLC

3.20 **17 Circle Rd - MBI LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.200**
☐ Schedule G _____
Eastern Metal Works Inc

3.20 **17 Circle Rd - MBI LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.218**
☐ Schedule G _____
Fairfield County Bank

3.20 **17 Circle Rd - MBI LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.219**
☐ Schedule G _____
Fairfield County Bank

3.20 **17 Circle Rd - MBI LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.450**
☐ Schedule G _____
New Plumbing & Heating Corp

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.20 **17 Circle Rd - MBI LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.456**
☐ Schedule G _____
P.S. Electrical Contracting Corp

3.20 **17 Circle Rd - MBI LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.527**
☐ Schedule G _____
Rogliano Construction

3.20 **17 Circle Rd - MBI LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.546**
☐ Schedule G _____
RVB Construction Inc

3.20 **17 Circle Rd - MBI LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.634**
☐ Schedule G _____
Total Comfort Inc

3.20 **17 Circle Rd - MBI LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.637**
☐ Schedule G _____
United Overhead Door Corp

3.21 **184 East 64th Street**
0 **Associates LLC 12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.105**
☐ Schedule G _____
Carefree Air & Water Management Inc

3.21 **184 East 64th Street**
1 **Associates LLC 12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.145**
☐ Schedule G _____
Daimler Construction LLC

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.21 **184 East 64th Street**
2 **Associates LLC 12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.229**
☐ Schedule G _____
Fort Cica

3.21 **184 East 64th Street**
3 **Associates LLC 12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.369**
☐ Schedule G _____
Lippolis Electric Inc

3.21 **184 East 64th Street**
4 **Associates LLC 12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.448**
☐ Schedule G _____
New Plumbing & Heating Corp

3.21 **184 East 64th Street**
5 **Associates LLC 12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.487**
☐ Schedule G _____
Preferred Bank

3.21 **184 East 64th Street**
6 **Associates LLC 12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.544**
☐ Schedule G _____
Rufo A. Arias Corp

3.21 **184 East 64th Street Holding**
7 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.1**
☐ Schedule G _____
1516 Realty Group LLC

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.21 **184 East 64th Street Holding**
8 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.4**
☐ Schedule G _____
Adam Cohen

3.21 **184 East 64th Street Holding**
9 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.7**
☐ Schedule G _____
Adam Fields

3.22 **184 East 64th Street Holding**
0 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.28**
☐ Schedule G _____
Alyse Lefton

3.22 **184 East 64th Street Holding**
1 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.40**
☐ Schedule G _____
Anita Gupta

3.22 **184 East 64th Street Holding**
2 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.44**
☐ Schedule G _____
Anthony Sr Bonomo

3.22 **184 East 64th Street Holding**
3 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.46**
☐ Schedule G _____
Anthony, Jr. Bonomo

3.22 **184 East 64th Street Holding**
4 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.49**
☐ Schedule G _____
Arlene Blatt

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.22 **184 East 64th Street Holding**
5 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.51**
☐ Schedule G _____
Arnold Waldman

3.22 **184 East 64th Street Holding**
6 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.72**
☐ Schedule G _____
Barbara J. Fiederlein Trust for David, D

3.22 **184 East 64th Street Holding**
7 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.82**
☐ Schedule G _____
Beverly Hazelkorn

3.22 **184 East 64th Street Holding**
8 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.88**
☐ Schedule G _____
BMG Consulting Group LLC

3.22 **184 East 64th Street Holding**
9 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.96**
☐ Schedule G _____
Bruce Azus

3.23 **184 East 64th Street Holding**
0 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.113**
☐ Schedule G _____
Carol Merkel

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.23 **184 East 64th Street Holding**
1 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.122**
☐ Schedule G _____
Chantal Pick

3.23 **184 East 64th Street Holding**
2 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.148**
☐ Schedule G _____
Daniel Rifkin

3.23 **184 East 64th Street Holding**
3 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.152**
☐ Schedule G _____
David & Rita Levy

3.23 **184 East 64th Street Holding**
4 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.171**
☐ Schedule G _____
David Tesser

3.23 **184 East 64th Street Holding**
5 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.178**
☐ Schedule G _____
Diamond Enterprises LLC

3.23 **184 East 64th Street Holding**
6 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.198**
☐ Schedule G _____
East 64th Street Realty Partners LLC

3.23 **184 East 64th Street Holding**
7 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.222**
☐ Schedule G _____
Federlein Family 2012 Gift Trust, Barbar

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.23 **184 East 64th Street Holding**
8 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.227**
☐ Schedule G _____
Fiederlein Family LLC

3.23 **184 East 64th Street Holding**
9 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.236**
☐ Schedule G _____
Frima Edelstein

3.24 **184 East 64th Street Holding**
0 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.240**
☐ Schedule G _____
Gamor Company LLC

3.24 **184 East 64th Street Holding**
1 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.247**
☐ Schedule G _____
Gerald Levy

3.24 **184 East 64th Street Holding**
2 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.269**
☐ Schedule G _____
Gregory Calabro

3.24 **184 East 64th Street Holding**
3 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.290**
☐ Schedule G _____
Jaclyn Bonomo

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.24 **184 East 64th Street Holding**
4 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.295**
☐ Schedule G _____
Jason Griffith

3.24 **184 East 64th Street Holding**
5 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.314**
☐ Schedule G _____
John Cannon

3.24 **184 East 64th Street Holding**
6 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.316**
☐ Schedule G _____
John Ernenwein

3.24 **184 East 64th Street Holding**
7 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.329**
☐ Schedule G _____
Joseph Dinoia

3.24 **184 East 64th Street Holding**
8 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.340**
☐ Schedule G _____
Julianne Bonomo

3.24 **184 East 64th Street Holding**
9 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.358**
☐ Schedule G _____
Lawrence Dolin

3.25 **184 East 64th Street Holding**
0 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.373**
☐ Schedule G _____
Lisa West

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.25 **184 East 64th Street Holding**
1 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.392**
☐ Schedule G _____
Marilyn Yukelson

3.25 **184 East 64th Street Holding**
2 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.397**
☐ Schedule G _____
Mark Engel

3.25 **184 East 64th Street Holding**
3 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.405**
☐ Schedule G _____
Matthew Engel

3.25 **184 East 64th Street Holding**
4 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.409**
☐ Schedule G _____
Mautner-Glick Corp Profit Sharing Plan

3.25 **184 East 64th Street Holding**
5 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.425**
☐ Schedule G _____
Michael Kesselman

3.25 **184 East 64th Street Holding**
6 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.428**
☐ Schedule G _____
Michael Rothschild

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.25 **184 East 64th Street Holding**
7 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.439**
☐ Schedule G _____
Nathan & Pearl Halegua

3.25 **184 East 64th Street Holding**
8 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.463**
☐ Schedule G _____
Pensco Trust Company FBO Howard Rosen

3.25 **184 East 64th Street Holding**
9 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.472**
☐ Schedule G _____
Philip Fiederlein

3.26 **184 East 64th Street Holding**
0 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.496**
☐ Schedule G _____
Ram Gupta

3.26 **184 East 64th Street Holding**
1 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.519**
☐ Schedule G _____
Robert Rosenthal

3.26 **184 East 64th Street Holding**
2 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.526**
☐ Schedule G _____
Roger Schneier

3.26 **184 East 64th Street Holding**
3 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.532**
☐ Schedule G _____
Ronald Garfunkel

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.26 **184 East 64th Street Holding**
4 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.537**
☐ Schedule G _____
Ross Epstein

3.26 **184 East 64th Street Holding**
5 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.549**
☐ Schedule G _____
S.T.V. Realty, LLC

3.26 **184 East 64th Street Holding**
6 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.562**
☐ Schedule G _____
Saulycy LLC

3.26 **184 East 64th Street Holding**
7 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.563**
☐ Schedule G _____
Scott & Ella Chick

3.26 **184 East 64th Street Holding**
8 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.569**
☐ Schedule G _____
Scott Silberman

3.26 **184 East 64th Street Holding**
9 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.574**
☐ Schedule G _____
Sierra Real Estate LLC

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.27 **184 East 64th Street Holding**
0 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.598**
☐ Schedule G _____
Steven Engel

3.27 **184 East 64th Street Holding**
1 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.628**
☐ Schedule G _____
Tina Jebaily-Post

3.27 **184 East 64th Street Holding**
2 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.646**
☐ Schedule G _____
Vivian Cardia

3.27 **184 East 64th Street Holding**
3 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.652**
☐ Schedule G _____
William Jebaily

3.27 **227 E 67th Street Associates**
4 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.370**
☐ Schedule G _____
Lippolis Electric Inc

3.27 **227 E 67th Street Associates**
5 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.486**
☐ Schedule G _____
Preferred Bank

3.27 **227 E 67th Street Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.5**
☐ Schedule G _____
Adam Cohen

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.27 **227 E 67th Street Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.8**
☐ Schedule G _____
Adam Fields

3.27 **227 E 67th Street Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.16**
☐ Schedule G _____
Alan Snider, Trustee of the Alan Snider

3.27 **227 E 67th Street Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.21**
☐ Schedule G _____
Allan Miller

3.28 **227 E 67th Street Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.29**
☐ Schedule G _____
Alyse Lefton

3.28 **227 E 67th Street Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.41**
☐ Schedule G _____
Anita Gupta

3.28 **227 E 67th Street Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.52**
☐ Schedule G _____
Arnold Waldman

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.28 **227 E 67th Street Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.60**
☐ Schedule G _____
Attis Properties Inc

3.28 **227 E 67th Street Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.80**
☐ Schedule G _____
Beverly Griffith

3.28 **227 E 67th Street Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.84**
☐ Schedule G _____
Beverly Hazelkorn

3.28 **227 E 67th Street Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.89**
☐ Schedule G _____
Bonni Stanley

3.28 **227 E 67th Street Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.94**
☐ Schedule G _____
Bruce Azus

3.28 **227 E 67th Street Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.114**
☐ Schedule G _____
Carol Merkel

3.28 **227 E 67th Street Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.117**
☐ Schedule G _____
Caroline Graves

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.29 **227 E 67th Street Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.129**
☐ Schedule G _____
Chris Canzone

3.29 **227 E 67th Street Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.159**
☐ Schedule G _____
David Cohen

3.29 **227 E 67th Street Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.163**
☐ Schedule G _____
David Levy

3.29 **227 E 67th Street Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.164**
☐ Schedule G _____
David Miller

3.29 **227 E 67th Street Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.169**
☐ Schedule G _____
David Samuels

3.29 **227 E 67th Street Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.179**
☐ Schedule G _____
Diamond Enterprises LLC

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.29 **227 E 67th Street Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.195**
☐ Schedule G _____
Dynaire Corporation

3.29 **227 E 67th Street Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.197**
☐ Schedule G _____
EAA Investments

3.29 **227 E 67th Street Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.205**
☐ Schedule G _____
Elizabeth Armstrong

3.29 **227 E 67th Street Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.206**
☐ Schedule G _____
Elizabeth Canzone

3.30 **227 E 67th Street Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.210**
☐ Schedule G _____
Ellen Goldstein Living Trust 11/30/10, E

3.30 **227 E 67th Street Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.228**
☐ Schedule G _____
Fiederlein Family LLC

3.30 **227 E 67th Street Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.233**
☐ Schedule G _____
Frank Canzone

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.30 **227 E 67th Street Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.234**
☐ Schedule G _____
Frank Delucia

3.30 **227 E 67th Street Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.248**
☐ Schedule G _____
Gerald Levy

3.30 **227 E 67th Street Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.259**
☐ Schedule G _____
Golden Touch Investments, LLC

3.30 **227 E 67th Street Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.274**
☐ Schedule G _____
Herbert Ash

3.30 **227 E 67th Street Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.283**
☐ Schedule G _____
Ira Gordon

3.30 **227 E 67th Street Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.292**
☐ Schedule G _____
James Slattery

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.30 **227 E 67th Street Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.296**
☐ Schedule G _____
Jason Griffith

3.31 **227 E 67th Street Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.297**
☐ Schedule G _____
Jason Lieberman

3.31 **227 E 67th Street Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.300**
☐ Schedule G _____
Jeffrey Mortman

3.31 **227 E 67th Street Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.307**
☐ Schedule G _____
Jerry Pinsky

3.31 **227 E 67th Street Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.317**
☐ Schedule G _____
John Ernenwein

3.31 **227 E 67th Street Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.331**
☐ Schedule G _____
Joseph Raab

3.31 **227 E 67th Street Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.346**
☐ Schedule G _____
Keith Hummel

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.31 **227 E 67th Street Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.359**
☐ Schedule G _____
Lawrence Dolin

3.31 **227 E 67th Street Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.366**
☐ Schedule G _____
Lillian Fazio

3.31 **227 E 67th Street Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.374**
☐ Schedule G _____
Lisa West

3.31 **227 E 67th Street Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.381**
☐ Schedule G _____
Marc Engel

3.32 **227 E 67th Street Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.390**
☐ Schedule G _____
Marilyn Shendell

3.32 **227 E 67th Street Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.398**
☐ Schedule G _____
Mark Engel

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.32 **227 E 67th Street Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.406**
☐ Schedule G _____
Matthew Engel

3.32 **227 E 67th Street Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.408**
☐ Schedule G _____
Matthew Levy

3.32 **227 E 67th Street Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.410**
☐ Schedule G _____
Mautner-Glick Corp Profit Sharing Plan

3.32 **227 E 67th Street Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.427**
☐ Schedule G _____
Michael Klarman

3.32 **227 E 67th Street Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.430**
☐ Schedule G _____
Michael Strauss

3.32 **227 E 67th Street Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.431**
☐ Schedule G _____
Michael Wurf

3.32 **227 E 67th Street Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.435**
☐ Schedule G _____
Monica Spier as Trustee of the Monica

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.32 **227 E 67th Street Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.442**
☐ Schedule G _____
Neil Levy

3.33 **227 E 67th Street Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.473**
☐ Schedule G _____
Philip Fiederlein

3.33 **227 E 67th Street Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.477**
☐ Schedule G _____
Philip Goldstein Living Trust 11/30/10

3.33 **227 E 67th Street Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.497**
☐ Schedule G _____
Ram Gupta

3.33 **227 E 67th Street Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.499**
☐ Schedule G _____
Rebecca Levy

3.33 **227 E 67th Street Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.505**
☐ Schedule G _____
Rita Levy

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.33 **227 E 67th Street Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.510**
☐ Schedule G _____
Robert Cicero

3.33 **227 E 67th Street Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.534**
☐ Schedule G _____
Ronald Marchand

3.33 **227 E 67th Street Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.539**
☐ Schedule G _____
Ross Goldenberg

3.33 **227 E 67th Street Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.550**
☐ Schedule G _____
S.T.V. Realty, LLC

3.33 **227 E 67th Street Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.570**
☐ Schedule G _____
Scott Silberman

3.34 **227 E 67th Street Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.571**
☐ Schedule G _____
Sheldon Mann

3.34 **227 E 67th Street Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.572**
☐ Schedule G _____
Sheri Daniels

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.34 **227 E 67th Street Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.590**
☐ Schedule G _____
Stacy Gendels

3.34 **227 E 67th Street Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.599**
☐ Schedule G _____
Steven Engel

3.34 **227 E 67th Street Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.601**
☐ Schedule G _____
Steven Gutenplan

3.34 **227 E 67th Street Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.602**
☐ Schedule G _____
Steven Hertz

3.34 **227 E 67th Street Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.604**
☐ Schedule G _____
Steven Napoli

3.34 **227 E 67th Street Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.613**
☐ Schedule G _____
The Debra Rein Exempt GST Trust,

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.34 **227 E 67th Street Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.632**
☐ Schedule G _____
Todd Hazelkorn

3.34 **2800 Bruckner Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.22**
☐ Schedule G _____
Allan Miller

3.35 **2800 Bruckner Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.59**
☐ Schedule G _____
Attis Properties Inc

3.35 **2800 Bruckner Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.62**
☐ Schedule G _____
B.A.T. Man LLC

3.35 **2800 Bruckner Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.63**
☐ Schedule G _____
B.E. Kopaskie

3.35 **2800 Bruckner Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.116**
☐ Schedule G _____
Carol Scibelli

3.35 **2800 Bruckner Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.130**
☐ Schedule G _____
Christine Phillips

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.35 **2800 Bruckner Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.156**
☐ Schedule G _____
David & Susan Diamond

3.35 **2800 Bruckner Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.165**
☐ Schedule G _____
David Miller

3.35 **2800 Bruckner Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.173**
☐ Schedule G _____
Denise Zollo

3.35 **2800 Bruckner Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.180**
☐ Schedule G _____
Diamond Enterprises LLC

3.35 **2800 Bruckner Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.188**
☐ Schedule G _____
Donato Ciaccia

3.36 **2800 Bruckner Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.208**
☐ Schedule G _____
Elizabeth Strange

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.36 **2800 Bruckner Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.212**
☐ Schedule G _____
Ellen Goldstein Living Trust 11/30/10, E

3.36 **2800 Bruckner Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.214**
☐ Schedule G _____
Erin Diamond

3.36 **2800 Bruckner Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.231**
☐ Schedule G _____
Francis Carbone

3.36 **2800 Bruckner Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.238**
☐ Schedule G _____
Gabriel Carbone

3.36 **2800 Bruckner Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.242**
☐ Schedule G _____
Gene Greenfest

3.36 **2800 Bruckner Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.277**
☐ Schedule G _____
Herminio Torres

3.36 **2800 Bruckner Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.302**
☐ Schedule G _____
Jeffrey Rosenthal

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.36 **2800 Bruckner Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.305**
☐ Schedule G _____
Jennifer Chervin

3.36 **2800 Bruckner Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.311**
☐ Schedule G _____
John & Catherine Strange Irrevocable

3.37 **2800 Bruckner Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.321**
☐ Schedule G _____
John Quattrochi

3.37 **2800 Bruckner Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.322**
☐ Schedule G _____
John Strange

3.37 **2800 Bruckner Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.336**
☐ Schedule G _____
Joshua & Angie Brown

3.37 **2800 Bruckner Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.341**
☐ Schedule G _____
Karen Greenbaum

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.37 **2800 Bruckner Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.342**
☐ Schedule G _____
Karen Greenbaum

3.37 **2800 Bruckner Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.347**
☐ Schedule G _____
Keith Hummel

3.37 **2800 Bruckner Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.350**
☐ Schedule G _____
Kuldeepak Acharya

3.37 **2800 Bruckner Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.353**
☐ Schedule G _____
Lance Kuba

3.37 **2800 Bruckner Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.378**
☐ Schedule G _____
Luise Barrack

3.37 **2800 Bruckner Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.384**
☐ Schedule G _____
Marc Strange

3.38 **2800 Bruckner Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.386**
☐ Schedule G _____
Marianne Tesler

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.38 **2800 Bruckner Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.421**
☐ Schedule G _____
Michael Cirenza

3.38 **2800 Bruckner Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.480**
☐ Schedule G _____
Philip Malakoff

3.38 **2800 Bruckner Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.507**
☐ Schedule G _____
Robert Blanda

3.38 **2800 Bruckner Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.511**
☐ Schedule G _____
Robert Cicero

3.38 **2800 Bruckner Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.514**
☐ Schedule G _____
Robert Palestra

3.38 **2800 Bruckner Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.521**
☐ Schedule G _____
Robert Rosenthal

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.38 **2800 Bruckner Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.552**
☐ Schedule G _____
Salvatore Barone

3.38 **2800 Bruckner Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.566**
☐ Schedule G _____
Scott Levine

3.38 **2800 Bruckner Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.591**
☐ Schedule G _____
Stephanie Milo

3.39 **2800 Bruckner Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.606**
☐ Schedule G _____
Steven Napoli

3.39 **2800 Bruckner Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.614**
☐ Schedule G _____
The Debra Rein Exempt GST Trust,

3.39 **2800 Bruckner Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.622**
☐ Schedule G _____
Theodore Strange

3.39 **2800 Bruckner Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.644**
☐ Schedule G _____
Victoria Strange

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.39 **3 Sandpiper Court Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.27**
☐ Schedule G _____
Alyse Lefton

3.39 **3 Sandpiper Court Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.38**
☐ Schedule G _____
Anita Gupta

3.39 **3 Sandpiper Court Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.54**
☐ Schedule G _____
Attis Properties Inc

3.39 **3 Sandpiper Court Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.83**
☐ Schedule G _____
Beverly Hazelkorn

3.39 **3 Sandpiper Court Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.98**
☐ Schedule G _____
Bruce Azus

3.39 **3 Sandpiper Court Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.111**
☐ Schedule G _____
Carol Merkel

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.40 **3 Sandpiper Court Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.153**
☐ Schedule G _____
David & Rita Levy

3.40 **3 Sandpiper Court Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.225**
☐ Schedule G _____
Fiederlein Family LLC

3.40 **3 Sandpiper Court Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.246**
☐ Schedule G _____
Gerald Levy

3.40 **3 Sandpiper Court Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.343**
☐ Schedule G _____
Keith Hummel

3.40 **3 Sandpiper Court Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.363**
☐ Schedule G _____
Leonard Shendell

3.40 **3 Sandpiper Court Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.382**
☐ Schedule G _____
Marc Engel

3.40 **3 Sandpiper Court Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.395**
☐ Schedule G _____
Mark Engel

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.40 **3 Sandpiper Court Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.403**
☐ Schedule G _____
Matthew Engel

3.40 **3 Sandpiper Court Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.494**
☐ Schedule G _____
Ram Gupta

3.40 **3 Sandpiper Court Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.568**
☐ Schedule G _____
Scott Silberman

3.41 **3 Sandpiper Court Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.597**
☐ Schedule G _____
Steven Engel

3.41 **3 Sandpiper Court Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.630**
☐ Schedule G _____
Todd Hazelkorn

3.41 **3 Sandpiper Court LLC**
2 **12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.185**
☐ Schedule G _____
Dominick R. Pilla Associates PC

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.41 **3 Sandpiper Court LLC**
3 **12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.303**
☐ Schedule G _____
Jeffrey T. Butler, P.E. P.C.

3.41 **3 Sandpiper Court LLC**
4 **12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.326**
☐ Schedule G _____
Joseph Crocco Architect PC

3.41 **3 Sandpiper Court LLC**
5 **12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.483**
☐ Schedule G _____
Pilot Real Estate Group

3.41 **3 Sandpiper Court LLC**
6 **12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.587**
☐ Schedule G _____
Squires, Holden Weisenbacher

3.41 **3100 Tremont Associates Inc**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.575**
☐ Schedule G _____
Signature Bank

3.41 **3100 Tremont Associates Inc**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.576**
☐ Schedule G _____
Signature Bank

3.41 **3100 Tremont Associates LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☐ Schedule E/F, line _____
☐ Schedule G _____
Meyer Suozzi English & Klein P.C.

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.42 **3200 Tremont Associates Inc**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.577**
☐ Schedule G _____
Signature Bank

3.42 **3200 Tremont Associates Inc**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.578**
☐ Schedule G _____
Signature Bank

3.42 **3219 Tremont Corp.**
2 **12 Water Steet**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☐ Schedule E/F, line _____
☐ Schedule G _____
Meyer Suozzi, English & Klein P.C.

3.42 **3219 Tremont Corp.**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.579**
☐ Schedule G _____
Signature Bank

3.42 **3219 Tremont Corp.**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.580**
☐ Schedule G _____
Signature Bank

3.42 **3225 East Tremont Associates**
5 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.582**
☐ Schedule G _____
Signature Bank

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.42 **3225 East Tremont Associates**
6 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.581**
☐ Schedule G _____
Signature Bank

3.42 **3225 East Tremont Associates LLC**
7 **12 Water Street**
Suite 24
White Plains, NY 10601

☐ Schedule D, line _____
☐ Schedule E/F, line _____
☐ Schedule G _____
Meyer Suozzi, English & Klein P.C.

3.42 **323 East 53rd Associates LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.14**
☐ Schedule G _____
AirSeal Insulation Systems

3.42 **323 East 53rd Associates LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.15**
☐ Schedule G _____
AirSeal Insulation Systems

3.43 **323 East 53rd Associates LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.17**
☐ Schedule G _____
All Star Security & Communications Inc

3.43 **323 East 53rd Associates LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.23**
☐ Schedule G _____
Allstate Sprinkler Corp

3.43 **323 East 53rd Associates LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.30**
☐ Schedule G _____
Alyse Lefton

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.43 **323 East 53rd Associates LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.104**
☐ Schedule G _____
Carefree Air & Water Management Inc

3.43 **323 East 53rd Associates LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.3**
☐ Schedule G _____
323 E 53rd Street Lender LLC

3.43 **323 East 53rd Associates LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.139**
☐ Schedule G _____
Consolidated Scaffold & Bridge Corp

3.43 **323 East 53rd Associates LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.146**
☐ Schedule G _____
Daimler Construction LLC

3.43 **323 East 53rd Associates LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.186**
☐ Schedule G _____
Dominick R. Pilla Associates PC

3.43 **323 East 53rd Associates LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.286**
☐ Schedule G _____
Irwin Associates Inc

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.43 **323 East 53rd Associates LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.287**
☐ Schedule G _____
J.S.K. Construction Corp

3.44 **323 East 53rd Associates LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.368**
☐ Schedule G _____
Lippolis Electric Inc

3.44 **323 East 53rd Associates LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.449**
☐ Schedule G _____
New Plumbing & Heating Corp

3.44 **323 East 53rd Associates LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.547**
☐ Schedule G _____
S.R. Interiors, Inc

3.44 **323 East 53rd Associates LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.626**
☐ Schedule G _____
Times Buildings PC

3.44 **323 East 53rd Associates LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.641**
☐ Schedule G _____
Up Construction and Restoration Inc

3.44 **323 East 53rd Associates LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.645**
☐ Schedule G _____
Virtual Services

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.44 **323 East 53rd Associates LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.653**
☐ Schedule G _____
Window Fix Inc

3.44 **323 East 53rd Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.9**
☐ Schedule G _____
Adam Fields

3.44 **323 East 53rd Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.73**
☐ Schedule G _____
Barbara J. Fiederlein Trust for David, D

3.44 **323 East 53rd Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.81**
☐ Schedule G _____
Beverly Griffith

3.45 **323 East 53rd Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.95**
☐ Schedule G _____
Bruce Azus

3.45 **323 East 53rd Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.115**
☐ Schedule G _____
Carol Merkel

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.45 **323 East 53rd Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.118**
☐ Schedule G _____
Caroline Graves

3.45 **323 East 53rd Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.123**
☐ Schedule G _____
Chantal Pick

3.45 **323 East 53rd Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.151**
☐ Schedule G _____
Darren Kay

3.45 **323 East 53rd Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.155**
☐ Schedule G _____
David & Susan Diamond

3.45 **323 East 53rd Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.157**
☐ Schedule G _____
David Azus

3.45 **323 East 53rd Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.160**
☐ Schedule G _____
David Cohen

3.45 **323 East 53rd Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.190**
☐ Schedule G _____
Douglas & Diane Simon

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.45 **323 East 53rd Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.203**
☐ Schedule G _____
Elizabeth Armstrong

3.46 **323 East 53rd Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.207**
☐ Schedule G _____
Elizabeth Canzone

3.46 **323 East 53rd Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.211**
☐ Schedule G _____
Ellen Goldstein Living Trust 11/30/10, E

3.46 **323 East 53rd Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.223**
☐ Schedule G _____
Federlein Family 2012 Gift Trust, Barbar

3.46 **323 East 53rd Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.249**
☐ Schedule G _____
Gerald Levy

3.46 **323 East 53rd Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.252**
☐ Schedule G _____
Glen Irwin

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.46 **323 East 53rd Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.260**
☐ Schedule G _____
Golden Touch Investments, LLC

3.46 **323 East 53rd Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.270**
☐ Schedule G _____
Gregory Calabro

3.46 **323 East 53rd Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.282**
☐ Schedule G _____
Integrated Electronic Solutions Inc

3.46 **323 East 53rd Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.284**
☐ Schedule G _____
Ira Gordon

3.46 **323 East 53rd Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.298**
☐ Schedule G _____
Jason Lieberman

3.47 **323 East 53rd Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.318**
☐ Schedule G _____
John Ernenwein

3.47 **323 East 53rd Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.323**
☐ Schedule G _____
Joint Venture MBP, LLC

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.47 **323 East 53rd Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.338**
☐ Schedule G _____
Judah Hammer

3.47 **323 East 53rd Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.360**
☐ Schedule G _____
Lawrence Dolin

3.47 **323 East 53rd Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.375**
☐ Schedule G _____
Lisa West

3.47 **323 East 53rd Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.383**
☐ Schedule G _____
Marc Engel

3.47 **323 East 53rd Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.391**
☐ Schedule G _____
Marilyn Shendell

3.47 **323 East 53rd Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.399**
☐ Schedule G _____
Mark Engel

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.47 **323 East 53rd Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.407**
☐ Schedule G _____
Matthew Engel

3.47 **323 East 53rd Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.412**
☐ Schedule G _____
Meir Milgraum

3.48 **323 East 53rd Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.420**
☐ Schedule G _____
Michael Callari

3.48 **323 East 53rd Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.426**
☐ Schedule G _____
Michael Kesselman

3.48 **323 East 53rd Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.432**
☐ Schedule G _____
Michael Wurf

3.48 **323 East 53rd Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.455**
☐ Schedule G _____
P&R Family LLC

3.48 **323 East 53rd Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.459**
☐ Schedule G _____
PCJ Investments LLC

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.48 **323 East 53rd Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.460**
☐ Schedule G _____
Pearl Halegua Family Trust

3.48 **323 East 53rd Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.461**
☐ Schedule G _____
Pearl Halegua Family Trust

3.48 **323 East 53rd Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.466**
☐ Schedule G _____
Peter Dreyfuss

3.48 **323 East 53rd Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.468**
☐ Schedule G _____
Peter Rosenthal

3.48 **323 East 53rd Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.474**
☐ Schedule G _____
Philip Fiederlein

3.49 **323 East 53rd Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.498**
☐ Schedule G _____
Ram Gupta

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.49 **323 East 53rd Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.504**
☐ Schedule G _____
Richard Giliotti

3.49 **323 East 53rd Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.520**
☐ Schedule G _____
Robert Rosenthal

3.49 **323 East 53rd Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.533**
☐ Schedule G _____
Ronald Garfunkel

3.49 **323 East 53rd Holding LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.540**
☐ Schedule G _____
Ross Goldenberg

3.49 **323 East 53rd Holding LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.551**
☐ Schedule G _____
S.T.V. Realty, LLC

3.49 **323 East 53rd Holding LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.565**
☐ Schedule G _____
Scott DeCarolis

3.49 **323 East 53rd Holding LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.595**
☐ Schedule G _____
Steven & Lvana Alesio

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.49 **323 East 53rd Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.600**
☐ Schedule G _____
Steven Engel

3.49 **323 East 53rd Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.605**
☐ Schedule G _____
Steven Napoli

3.50 **323 East 53rd Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.616**
☐ Schedule G _____
The Hyman Cohen Revocable Trust

3.50 **323 East 53rd Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.619**
☐ Schedule G _____
The Payroll Store Investments

3.50 **323 East 53rd Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.633**
☐ Schedule G _____
Todd Hazelkorn

3.50 **323 East 53rd Holding LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.648**
☐ Schedule G _____
Westminster Asset Management Corp

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.50 **3600 Tremont Associates Inc**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.583**
☐ Schedule G _____
Signature Bank

3.50 **3600 Tremont Associates Inc**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.584**
☐ Schedule G _____
Signature Bank

3.50 **39 Middle Pond Road**
6 **Associates LLC 12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.488**
☐ Schedule G _____
Preferred Bank

3.50 **41 Middle Pond Road Associates**
7 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.119**
☐ Schedule G _____
Case's Creek

3.50 **41-45 MPR Holding LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.61**
☐ Schedule G _____
Attis Ventures LLC

3.50 **41-45 MPR Holding LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.110**
☐ Schedule G _____
Carol Merkel

3.51 **41-45 MPR Holding LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.181**
☐ Schedule G _____
Diane Rosenberg

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.51 **41-45 MPR Holding LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.361**
☐ Schedule G _____
LDSP LLC Attn: Phil Healy

3.51 **41Middle Pond Road Associates**
2 **LLC 12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.304**
☐ Schedule G _____
Jeffrey T. Butler, P.E. P.C.

3.51 **41Middle Pond Road Associates**
3 **LLC 12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.327**
☐ Schedule G _____
Joseph Crocco Architect PC

3.51 **41Middle Pond Road Associates**
4 **LLC 12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.371**
☐ Schedule G _____
Lippolis Electric Inc

3.51 **41Middle Pond Road Associates**
5 **LLC 12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.492**
☐ Schedule G _____
R. W. Behan Contracting Inc

3.51 **41Middle Pond Road Associates**
6 **LLC 12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.588**
☐ Schedule G _____
Squires, Holden Weisenbacher

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.51 **41Middle Pond Road Associates**
7 **LLC 12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.636**
☐ Schedule G _____
Twomey, Latham, Shea,

3.51 **41Middle Pond Road Associates**
8 **LLC 12 Water St**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.638**
☐ Schedule G _____
Unity Servicing LLC

3.51 **43 Middle Pond Road Associates**
9 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.304**
☐ Schedule G _____
Jeffrey T. Butler, P.E. P.C.

3.52 **43 Middle Pond Road Associates**
0 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.327**
☐ Schedule G _____
Joseph Crocco Architect PC

3.52 **43 Middle Pond Road Associates**
1 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.371**
☐ Schedule G _____
Lippolis Electric Inc

3.52 **43 Middle Pond Road Associates**
2 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.411**
☐ Schedule G _____
Maxim Capital Group

3.52 **43 Middle Pond Road Associates**
3 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.588**
☐ Schedule G _____
Squires, Holden Weisenbacher

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.52 **43 Middle Pond Road Associates**
4 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.636**
☐ Schedule G _____
Twomey, Latham, Shea,

3.52 **43 Middle Pond Road Holding**
5 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.19**
☐ Schedule G _____
Allan Miller

3.52 **43 Middle Pond Road Holding**
6 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.26**
☐ Schedule G _____
Alyse Lefton

3.52 **43 Middle Pond Road Holding**
7 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.74**
☐ Schedule G _____
Barbara Vega

3.52 **43 Middle Pond Road Holding**
8 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.119**
☐ Schedule G _____
Case's Creek

3.52 **43 Middle Pond Road Holding**
9 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.168**
☐ Schedule G _____
David Samuels

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.53 **43 Middle Pond Road Holding**
0 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.226**
☐ Schedule G _____
Fiederlein Family LLC

3.53 **43 Middle Pond Road Holding**
1 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.244**
☐ Schedule G _____
Gerald Dolman

3.53 **43 Middle Pond Road Holding**
2 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.275**
☐ Schedule G _____
Herminio Torres

3.53 **43 Middle Pond Road Holding**
3 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.344**
☐ Schedule G _____
Keith Hummel

3.53 **43 Middle Pond Road Holding**
4 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.364**
☐ Schedule G _____
Lillian Fazio

3.53 **43 Middle Pond Road Holding**
5 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.394**
☐ Schedule G _____
Mark Engel

3.53 **43 Middle Pond Road Holding**
6 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.402**
☐ Schedule G _____
Matthew Engel

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.53 **43 Middle Pond Road Holding**
7 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.419**
☐ Schedule G _____
Michael Callari

3.53 **43 Middle Pond Road Holding**
8 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.452**
☐ Schedule G _____
Nicholas Guerriero

3.53 **43 Middle Pond Road Holding**
9 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.548**
☐ Schedule G _____
S.T.V. Realty, LLC

3.54 **43 Middle Pond Road Holding**
0 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.558**
☐ Schedule G _____
Samantha West

3.54 **43 Middle Pond Road Holding**
1 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.596**
☐ Schedule G _____
Steven Engel

3.54 **43 Middle Pond Road Holding**
2 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.607**
☐ Schedule G _____
Steven Samuels

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.54 **43 Middle Pond Road Holding**
3 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.631**
☐ Schedule G _____
Todd Hazelkorn

3.54 **45 Middle Pond Road Associates**
4 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.119**
☐ Schedule G _____
Case's Creek

3.54 **45 Middle Pond Road Associates**
5 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.304**
☐ Schedule G _____
Jeffrey T. Butler, P.E. P.C.

3.54 **45 Middle Pond Road Associates**
6 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.327**
☐ Schedule G _____
Joseph Crocco Architect PC

3.54 **45 Middle Pond Road Associates**
7 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.371**
☐ Schedule G _____
Lippolis Electric Inc

3.54 **45 Middle Pond Road Associates**
8 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.493**
☐ Schedule G _____
R. W. Behan Contracting Inc

3.54 **45 Middle Pond Road Associates**
9 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.588**
☐ Schedule G _____
Squires, Holden Weisenbacher

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.55 **45 Middle Pond Road Associates**
0 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.636**
☐ Schedule G _____
Twomey, Latham, Shea,

3.55 **45 Middle Pond Road Associates**
1 **LLC 12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.639**
☐ Schedule G _____
Unity Servicing LLC

3.55 **937 Post Road Holding LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.320**
☐ Schedule G _____
John Pantanelli

3.55 **American Dream Realty LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.65**
☐ Schedule G _____
Bank of America

3.55 **Aspen Management Group LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.66**
☐ Schedule G _____
Bank of America

3.55 **Bluestone 163-165 LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.58**
☐ Schedule G _____
Attis Properties Inc

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.55 **Bluestone 163-165 LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.85**
☐ Schedule G _____
Bianca D'Alessio

3.55 **Bluestone 163-165 LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.183**
☐ Schedule G _____
Domenick Schettino

3.55 **Bluestone 163-165 LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.349**
☐ Schedule G _____
KMT Group

3.55 **Bluestone 163-165 LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.445**
☐ Schedule G _____
Neil Ptashnik

3.56 **Bluestone 163-165 LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.470**
☐ Schedule G _____
Phil Healy

3.56 **Bluestone 163-165 LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.528**
☐ Schedule G _____
Ronald & Irene D'Alessio

3.56 **Bluestone 163-165 LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.554**
☐ Schedule G _____
Salvatore Como

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.56 **Bluestone 184 LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.262**
☐ Schedule G _____
Golden Touch Investments, LLC

3.56 **Bluestone 53 LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.261**
☐ Schedule G _____
Golden Touch Investments, LLC

3.56 **Bluestone 67 LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.555**
☐ Schedule G _____
Salvatore Como

3.56 **Bluestone Capital Partners LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.423**
☐ Schedule G _____
Michael Finamore

3.56 **Bluestone Capital Partners LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.469**
☐ Schedule G _____
Peter Rosenthal

3.56 **Bluestone Capital Partners LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.522**
☐ Schedule G _____
Robert Rosenthal

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.56 **Bluestone Capital Partners LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.529**
☐ Schedule G _____
Ronald & Irene D'Alessio

3.57 **Bluestone Capital Partners LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.556**
☐ Schedule G _____
Salvatore Como

3.57 **Bluestone Capital Partners LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.610**
☐ Schedule G _____
Taylor Rice

3.57 **Bruckner East LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.489**
☐ Schedule G _____
Preferred Bank

3.57 **Bruckner Transport LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.611**
☐ Schedule G _____
TD Auto Finance

3.57 **Bruckner Transport LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.612**
☐ Schedule G _____
TD Auto Finance

3.57 **D'Alessio Enterprises LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.67**
☐ Schedule G _____
Bank of America

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.57 **D'Alessio Enterprises LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.68**
☐ Schedule G _____
Bank of America

3.57 **Katsura Consulting Group LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.490**
☐ Schedule G _____
Preferred Bank

3.57 **Katsura Consulting Group LLC**
8 **12 Water Street**
Suite 201
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.658**
☐ Schedule G _____
Yvonne Schettino

3.57 **Magnolia Consulting LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.620**
☐ Schedule G _____
The Westchester Bank

3.58 **Michael Paul Enterprises LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.18**
☐ Schedule G _____
All Star Security & Communications Inc

3.58 **Michael Paul Enterprises LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.23**
☐ Schedule G _____
Allstate Sprinkler Corp

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.58 **Michael Paul Enterprises LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.24**
☐ Schedule G _____
Allstate Sprinkler Corp

3.58 **Michael Paul Enterprises LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.25**
☐ Schedule G _____
Ally

3.58 **Michael Paul Enterprises LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.69**
☐ Schedule G _____
Bank of America

3.58 **Michael Paul Enterprises LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.86**
☐ Schedule G _____
Blackman Plumbing

3.58 **Michael Paul Enterprises LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.87**
☐ Schedule G _____
Blue Tarp Financial Inc

3.58 **Michael Paul Enterprises LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.90**
☐ Schedule G _____
Boston Road Equipment Rental

3.58 **Michael Paul Enterprises LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.91**
☐ Schedule G _____
Braga Hardwood Flooring Inc

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.58 **Michael Paul Enterprises LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.93**
☐ Schedule G _____
Bridgehampton National Bank

3.59 **Michael Paul Enterprises LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.100**
☐ Schedule G _____
Cancos Tile and Stone

3.59 **Michael Paul Enterprises LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.101**
☐ Schedule G _____
Cancos Tile and Stone

3.59 **Michael Paul Enterprises LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.103**
☐ Schedule G _____
Capital Industries Corp

3.59 **Michael Paul Enterprises LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.104**
☐ Schedule G _____
Carefree Air & Water Management Inc

3.59 **Michael Paul Enterprises LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.105**
☐ Schedule G _____
Carefree Air & Water Management Inc

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.59 **Michael Paul Enterprises LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.106**
☐ Schedule G _____
Carefree Air & Water Management Inc

3.59 **Michael Paul Enterprises LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.119**
☐ Schedule G _____
Case's Creek

3.59 **Michael Paul Enterprises LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.120**
☐ Schedule G _____
Celtic Services NYC Inc

3.59 **Michael Paul Enterprises LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.132**
☐ Schedule G _____
City Ironsmith Corp

3.59 **Michael Paul Enterprises LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.133**
☐ Schedule G _____
City Ironsmith Corp

3.60 **Michael Paul Enterprises LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.139**
☐ Schedule G _____
Consolidated Scaffold & Bridge Corp

3.60 **Michael Paul Enterprises LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.144**
☐ Schedule G _____
Daimler Construction LLC

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.60 **Michael Paul Enterprises LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.145**
☐ Schedule G _____
Daimler Construction LLC

3.60 **Michael Paul Enterprises LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.146**
☐ Schedule G _____
Daimler Construction LLC

3.60 **Michael Paul Enterprises LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.149**
☐ Schedule G _____
Danisi Energy Company

3.60 **Michael Paul Enterprises LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.172**
☐ Schedule G _____
Decorama Building & Plumbing Supply Inc

3.60 **Michael Paul Enterprises LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.175**
☐ Schedule G _____
Despatch of Southampton M & S LLC

3.60 **Michael Paul Enterprises LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.184**
☐ Schedule G _____
Dominick R. Pilla Associates PC

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.60 **Michael Paul Enterprises LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.185**
☐ Schedule G _____
Dominick R. Pilla Associates PC

3.60 **Michael Paul Enterprises LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.186**
☐ Schedule G _____
Dominick R. Pilla Associates PC

3.61 **Michael Paul Enterprises LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.196**
☐ Schedule G _____
Dynaire Corporation

3.61 **Michael Paul Enterprises LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.199**
☐ Schedule G _____
East End Country Kitchens Cabinets Inc

3.61 **Michael Paul Enterprises LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.200**
☐ Schedule G _____
Eastern Metal Works Inc

3.61 **Michael Paul Enterprises LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.202**
☐ Schedule G _____
Edge & Corner Tile & Marble

3.61 **Michael Paul Enterprises LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.215**
☐ Schedule G _____
Erwin & Bielinski, PLLC

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.61 **Michael Paul Enterprises LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.224**
☐ Schedule G _____
Feldman Lumber

3.61 **Michael Paul Enterprises LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.229**
☐ Schedule G _____
Fort Cica

3.61 **Michael Paul Enterprises LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.230**
☐ Schedule G _____
Fort Cica

3.61 **Michael Paul Enterprises LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.237**
☐ Schedule G _____
Gabor M. Szakal Consulting Engineers, P.

3.61 **Michael Paul Enterprises LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.239**
☐ Schedule G _____
Gabriel E. Senior, P.C.

3.62 **Michael Paul Enterprises LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.241**
☐ Schedule G _____
GC Warehouse LLC

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.62 **Michael Paul Enterprises LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.243**
☐ Schedule G _____
GeoLand Corp

3.62 **Michael Paul Enterprises LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.255**
☐ Schedule G _____
GM Financial Leasing

3.62 **Michael Paul Enterprises LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.256**
☐ Schedule G _____
GM Financial Leasing

3.62 **Michael Paul Enterprises LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.257**
☐ Schedule G _____
GM Financial Leasing

3.62 **Michael Paul Enterprises LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.267**
☐ Schedule G _____
Greater Hudson Bank

3.62 **Michael Paul Enterprises LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.279**
☐ Schedule G _____
Hilti Inc

3.62 **Michael Paul Enterprises LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.280**
☐ Schedule G _____
Infiniti Financial Services

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.62 **Michael Paul Enterprises LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.287**
☐ Schedule G _____
J.S.K. Construction Corp

3.62 **Michael Paul Enterprises LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.293**
☐ Schedule G _____
Janovic

3.63 **Michael Paul Enterprises LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.303**
☐ Schedule G _____
Jeffrey T. Butler, P.E. P.C.

3.63 **Michael Paul Enterprises LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.309**
☐ Schedule G _____
Jilco Window Corp

3.63 **Michael Paul Enterprises LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.328**
☐ Schedule G _____
Joseph Crocco Architect PC

3.63 **Michael Paul Enterprises LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.362**
☐ Schedule G _____
Leiberts Royal Green

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.63 **Michael Paul Enterprises LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.367**
☐ Schedule G _____
Lippolis Electric Inc

3.63 **Michael Paul Enterprises LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.368**
☐ Schedule G _____
Lippolis Electric Inc

3.63 **Michael Paul Enterprises LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.369**
☐ Schedule G _____
Lippolis Electric Inc

3.63 **Michael Paul Enterprises LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.370**
☐ Schedule G _____
Lippolis Electric Inc

3.63 **Michael Paul Enterprises LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.371**
☐ Schedule G _____
Lippolis Electric Inc

3.63 **Michael Paul Enterprises LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.401**
☐ Schedule G _____
Masters Exterminating & Pest Control Inc

3.64 **Michael Paul Enterprises LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.414**
☐ Schedule G _____
Mercedes Benz Financial Svc

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.64 **Michael Paul Enterprises LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.415**
☐ Schedule G _____
Mercedes Benz Financial Svc

3.64 **Michael Paul Enterprises LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.436**
☐ Schedule G _____
Mr. John Inc

3.64 **Michael Paul Enterprises LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.448**
☐ Schedule G _____
New Plumbing & Heating Corp

3.64 **Michael Paul Enterprises LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.449**
☐ Schedule G _____
New Plumbing & Heating Corp

3.64 **Michael Paul Enterprises LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.450**
☐ Schedule G _____
New Plumbing & Heating Corp

3.64 **Michael Paul Enterprises LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.451**
☐ Schedule G _____
NFR/SO

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.64 **Michael Paul Enterprises LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.456**
☐ Schedule G _____
P.S. Electrical Contracting Corp

3.64 **Michael Paul Enterprises LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.484**
☐ Schedule G _____
Planet Waste Services Inc

3.64 **Michael Paul Enterprises LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.485**
☐ Schedule G _____
Ponce DeLeon Bank

3.65 **Michael Paul Enterprises LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.491**
☐ Schedule G _____
Pro Glass Solutions Corp

3.65 **Michael Paul Enterprises LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.492**
☐ Schedule G _____
R. W. Behan Contracting Inc

3.65 **Michael Paul Enterprises LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.493**
☐ Schedule G _____
R. W. Behan Contracting Inc

3.65 **Michael Paul Enterprises LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.500**
☐ Schedule G _____
Regional Testing Corp

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.65 **Michael Paul Enterprises LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.527**
☐ Schedule G _____
Rogliano Construction

3.65 **Michael Paul Enterprises LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.544**
☐ Schedule G _____
Rufo A. Arias Corp

3.65 **Michael Paul Enterprises LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.545**
☐ Schedule G _____
RVB Construction Inc

3.65 **Michael Paul Enterprises LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.546**
☐ Schedule G _____
RVB Construction Inc

3.65 **Michael Paul Enterprises LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.547**
☐ Schedule G _____
S.R. Interiors, Inc

3.65 **Michael Paul Enterprises LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.586**
☐ Schedule G _____
SLC Construction Inc

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.66 **Michael Paul Enterprises LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.587**
☐ Schedule G _____
Squires, Holden Weisenbacher

3.66 **Michael Paul Enterprises LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.588**
☐ Schedule G _____
Squires, Holden Weisenbacher

3.66 **Michael Paul Enterprises LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.594**
☐ Schedule G _____
Sterling National Bank

3.66 **Michael Paul Enterprises LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.609**
☐ Schedule G _____
Tamarack Country Club

3.66 **Michael Paul Enterprises LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.621**
☐ Schedule G _____
The Westchester Bank

3.66 **Michael Paul Enterprises LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.625**
☐ Schedule G _____
ThyssenKrupp Elevator Americas

3.66 **Michael Paul Enterprises LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.626**
☐ Schedule G _____
Times Buildings PC

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.66 **Michael Paul Enterprises LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.634**
☐ Schedule G _____
Total Comfort Inc

3.66 **Michael Paul Enterprises LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.635**
☐ Schedule G _____
Tuchman, Korngold, Weiss,

3.66 **Michael Paul Enterprises LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.636**
☐ Schedule G _____
Twomey, Latham, Shea,

3.67 **Michael Paul Enterprises LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.637**
☐ Schedule G _____
United Overhead Door Corp

3.67 **Michael Paul Enterprises LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.641**
☐ Schedule G _____
Up Construction and Restoration Inc

3.67 **Michael Paul Enterprises LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.642**
☐ Schedule G _____
Vail Associates Architects

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.67 **Michael Paul Enterprises LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.643**
☐ Schedule G _____
Vail Associates Architects

3.67 **Michael Paul Enterprises LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.645**
☐ Schedule G _____
Virtual Services

3.67 **Michael Paul Enterprises LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.647**
☐ Schedule G _____
Wayside Fence Co

3.67 **Michael Paul Enterprises LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.653**
☐ Schedule G _____
Window Fix Inc

3.67 **Michael Paul Enterprises LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.655**
☐ Schedule G _____
Yorkshire Stone Inc

3.67 **Purchase Capital Partners LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.56**
☐ Schedule G _____
Attis Properties Inc

3.67 **Purchase Capital Partners LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.79**
☐ Schedule G _____
Barry Ipp

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.68 **Purchase Capital Partners LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.189**
☐ Schedule G _____
Donato Ciaccia

3.68 **Purchase Capital Partners LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.232**
☐ Schedule G _____
Francis Carbone

3.68 **Purchase Capital Partners LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.250**
☐ Schedule G _____
Gianbattista Davi

3.68 **Purchase Capital Partners LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.265**
☐ Schedule G _____
Grazia DeFranco

3.68 **Purchase Capital Partners LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.310**
☐ Schedule G _____
Joanna Blum

3.68 **Purchase Capital Partners LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.348**
☐ Schedule G _____
Keith Hummel

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.68 **Purchase Capital Partners LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.352**
☐ Schedule G _____
Kurt Voellmicke

3.68 **Purchase Capital Partners LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.354**
☐ Schedule G _____
Lance Kuba

3.68 **Purchase Capital Partners LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.355**
☐ Schedule G _____
Laurie Waters

3.68 **Purchase Capital Partners LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.387**
☐ Schedule G _____
Marianne Tesler

3.69 **Purchase Capital Partners LLC**
0 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.418**
☐ Schedule G _____
Michael Burden

3.69 **Purchase Capital Partners LLC**
1 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.446**
☐ Schedule G _____
Neil Ptashnik

3.69 **Purchase Capital Partners LLC**
2 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.481**
☐ Schedule G _____
Philippe Tesler

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.69 **Purchase Capital Partners LLC**
3 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.508**
☐ Schedule G _____
Robert Blanda

3.69 **Purchase Capital Partners LLC**
4 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.515**
☐ Schedule G _____
Robert Palestra

3.69 **Purchase Capital Partners LLC**
5 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.543**
☐ Schedule G _____
Ross Weissman

3.69 **Purchase Capital Partners LLC**
6 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.567**
☐ Schedule G _____
Scott Levine

3.69 **Purchase Capital Partners LLC**
7 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.623**
☐ Schedule G _____
Theodore Strange

3.69 **Schurz 9 LLC**
8 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.266**
☐ Schedule G _____
Greater Hudson Bank

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.69 **Schurz Avenue Development LLC**
9 **12 Water Street**
Suite 204
White Plains, NY 10601

☐ Schedule D, line _____
☒ Schedule E/F, line **4.92**
☐ Schedule G _____
Bridgehampton National Bank

Fill in this information to identify your case:

Debtor 1 Michael P. D'Alessio

Debtor 2
(Spouse, if filing)

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number 18-22552
(If known)

Check if this is:

- ☐ An amended filing
☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form 106I

Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment

1. Fill in your employment information.

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status

Occupation

Employer's name

Employer's address

Debtor 1

- ☒ Employed
☐ Not employed

General contractor

Michael Paul Enterprises LLC

12 Water Street
Suite 204
White Plains, NY 10601

Debtor 2 or non-filing spouse

- ☐ Employed
☐ Not employed

How long employed there?

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	\$ 0.00	\$ N/A
3. Estimate and list monthly overtime pay.	+\$ 0.00	+\$ N/A
4. Calculate gross income. Add line 2 + line 3.	\$ 0.00	\$ N/A

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

		For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here	4.	\$ 0.00	\$ N/A
5. List all payroll deductions:			
5a. Tax, Medicare, and Social Security deductions	5a.	\$ 0.00	\$ N/A
5b. Mandatory contributions for retirement plans	5b.	\$ 0.00	\$ N/A
5c. Voluntary contributions for retirement plans	5c.	\$ 0.00	\$ N/A
5d. Required repayments of retirement fund loans	5d.	\$ 0.00	\$ N/A
5e. Insurance	5e.	\$ 0.00	\$ N/A
5f. Domestic support obligations	5f.	\$ 0.00	\$ N/A
5g. Union dues	5g.	\$ 0.00	\$ N/A
5h. Other deductions. Specify:	5h.+	\$ 0.00	\$ N/A
6. Add the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	\$ 0.00	\$ N/A
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$ 0.00	\$ N/A
8. List all other income regularly received:			
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a.	\$ 0.00	\$ N/A
8b. Interest and dividends	8b.	\$ 0.00	\$ N/A
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c.	\$ 0.00	\$ N/A
8d. Unemployment compensation	8d.	\$ 0.00	\$ N/A
8e. Social Security	8e.	\$ 0.00	\$ N/A
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	8f.	\$ 0.00	\$ N/A
8g. Pension or retirement income	8g.	\$ 0.00	\$ N/A
8h. Other monthly income. Specify:	8h.+	\$ 0.00	\$ N/A
9. Add all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$ 0.00	\$ N/A
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10.	\$ 0.00	\$ N/A
11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify:	11.	+\$ 0.00	
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the <i>Summary of Schedules</i> and <i>Statistical Summary of Certain Liabilities and Related Data</i> , if it applies	12.	\$ 0.00 Combined monthly income	
13. Do you expect an increase or decrease within the year after you file this form?			
<input type="checkbox"/> No.			
<input checked="" type="checkbox"/> Yes. Explain: Debtor expects to earn income from future development activities			

Fill in this information to identify your case:

Debtor 1 Michael P. D'Alessio

Debtor 2 _____
(Spouse, if filing)

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number 18-22552
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

Official Form 106J

Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household

1. Is this a joint case?

☒ No. Go to line 2.

☐ Yes. Does Debtor 2 live in a separate household?

☐ No

☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household* of Debtor 2.

2. Do you have dependents? ☐ No

Do not list Debtor 1 and Debtor 2.

☒ Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

Do not state the dependents names.

Daughter

22

☒ No

☐ Yes

☐ No

☐ Yes

☐ No

☐ Yes

☐ No

☐ Yes

3. Do your expenses include expenses of people other than yourself and your dependents? ☒ No ☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

Your expenses

4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

4. \$ 5,666.00

If not included in line 4:

4a. Real estate taxes

4a. \$ 0.00

4b. Property, homeowner's, or renter's insurance

4b. \$ 0.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$ 0.00

4d. Homeowner's association or condominium dues

4d. \$ 0.00

5. Additional mortgage payments for your residence, such as home equity loans

5. \$ 0.00

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

6. Utilities:		
6a. Electricity, heat, natural gas	6a. \$	360.00
6b. Water, sewer, garbage collection	6b. \$	0.00
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$	0.00
6d. Other. Specify: _____	6d. \$	0.00
7. Food and housekeeping supplies		7. \$ 800.00
8. Childcare and children's education costs		8. \$ 0.00
9. Clothing, laundry, and dry cleaning		9. \$ 250.00
10. Personal care products and services		10. \$ 100.00
11. Medical and dental expenses		11. \$ 0.00
12. Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.		12. \$ 150.00
13. Entertainment, clubs, recreation, newspapers, magazines, and books		13. \$ 0.00
14. Charitable contributions and religious donations		14. \$ 0.00
15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.		
15a. Life insurance	15a. \$	0.00
15b. Health insurance	15b. \$	0.00
15c. Vehicle insurance	15c. \$	0.00
15d. Other insurance. Specify: _____	15d. \$	0.00
16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____		16. \$ 0.00
17. Installment or lease payments:		
17a. Car payments for Vehicle 1	17a. \$	0.00
17b. Car payments for Vehicle 2	17b. \$	0.00
17c. Other. Specify: _____	17c. \$	0.00
17d. Other. Specify: _____	17d. \$	0.00
18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).		18. \$ 3,600.00
19. Other payments you make to support others who do not live with you. Specify: _____		\$ 0.00
20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.		
20a. Mortgages on other property	20a. \$	0.00
20b. Real estate taxes	20b. \$	0.00
20c. Property, homeowner's, or renter's insurance	20c. \$	0.00
20d. Maintenance, repair, and upkeep expenses	20d. \$	0.00
20e. Homeowner's association or condominium dues	20e. \$	0.00
21. Other: Specify: _____		21. +\$ 0.00
22. Calculate your monthly expenses		
22a. Add lines 4 through 21.		\$ 10,926.00
22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2		\$
22c. Add line 22a and 22b. The result is your monthly expenses.		\$ 10,926.00
23. Calculate your monthly net income.		
23a. Copy line 12 (<i>your combined monthly income</i>) from Schedule I.		23a. \$ 0.00
23b. Copy your monthly expenses from line 22c above.		23b. -\$ 10,926.00
23c. Subtract your monthly expenses from your monthly income. The result is your <i>monthly net income</i> .		23c. \$ -10,926.00
24. Do you expect an increase or decrease in your expenses within the year after you file this form? For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?		
<input checked="" type="checkbox"/> No.		
<input type="checkbox"/> Yes. Explain here: _____		

Fill in this information to identify your case:

Debtor 1 **Michael P. D'Alessio**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number **18-22552**
(if known)

☐ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____ Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X **/s/ Michael P. D'Alessio**
Michael P. D'Alessio
Signature of Debtor 1

Date **May 30, 2018**

X _____
Signature of Debtor 2

Date _____

Fill in this information to identify your case:

Debtor 1 **Michael P. D'Alessio**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number **18-22552**
(if known)

☐ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- ☐ Married
☒ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☐ No
☒ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1 Prior Address:

**1 Katsura Drive
Purchase, NY 10577**

**Dates Debtor 1
lived there**

From-To:
02/2015 - 10/2017

Debtor 2 Prior Address:

☐ Same as Debtor 1

**Dates Debtor 2
lived there**

☐ Same as Debtor 1
From-To:

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.)

- ☒ No
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Part 2 Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No
☒ Yes. Fill in the details.

Debtor 1

Sources of income
Check all that apply.

Gross income
(before deductions and exclusions)

\$31,200.00

- ☒ Wages, commissions, bonuses, tips
☐ Operating a business

Debtor 2

Sources of income
Check all that apply.

Gross income
(before deductions and exclusions)

- ☐ Wages, commissions, bonuses, tips
☐ Operating a business

From January 1 of current year until the date you filed for bankruptcy:

Debtor 1 **Michael P. D'Alessio**Case number (if known) **18-22552**

	Debtor 1		Debtor 2
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.
			Gross income (before deductions and exclusions)
For last calendar year: (January 1 to December 31, 2017)	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$124,800.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For the calendar year before that: (January 1 to December 31, 2016)	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$124,800.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☐ No
☒ Yes. Fill in the details.

	Debtor 1		Debtor 2
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.
			Gross income (before deductions and exclusions)
For last calendar year: (January 1 to December 31, 2017)	K1 Income	\$408,627.00	
For the calendar year before that: (January 1 to December 31, 2016)	K1 Income	\$614,096.00	

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy**6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☐ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425* or more?

- ☐ No. Go to line 7.
☐ Yes List below each creditor to whom you paid a total of \$6,425* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

- ☒ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.
☒ Yes List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
------------------------------------	-------------------------	--------------------------	-----------------------------	---------------------------------

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
Throgs Neck Debt LLC c/o Bluestone Group 225 Broadway, 32nd Fl. New York, NY 10007	3/1, 3/23, 3/28, 4/1.	\$1,869,960.47	\$1,265,857.73	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other__

7. **Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**
Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

- ☐ No
☒ Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Carolyn D'Alessio 21 D'Alessio Court Scarsdale, NY 10583	04/01/2017 - 04/01/2018	\$43,200.00	\$10,800.00	Child support
Yvonne Schettino - D'Alessio 20 Scott Circle Purchase, NY 10577	12/18/17	\$0.00	\$0.00	Divorce Judgement- Transfer of debtor's interest in 3200 Tremont Associates Inc and 3600 Tremont Associates Inc
Yvonne Schettino - D'Alessio 20 Scott Circle Purchase, NY 10577	12/18/17	\$191,150.00	\$408,850.00	Debtor caused Scott Consultants II LLC to convey proceeds of sale of real property located at 20 Scott Circle, Purchase, NY. Divorce Judgement
Yvonne Schettino - D'Alessio 20 Scott Circle Purchase, NY 10577	12/18/17	\$0.00	\$970,000.00	Debtor caused Katsura Consulting Group LLC to convey mortgage for \$970,000 to Yvonne to secure debtors obligation to pay 40% net proceeds of sale of Katsura. Divorce Judgement

8. **Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**
 Include payments on debts guaranteed or cosigned by an insider.

- ☒ No
☐ Yes. List all payments to an insider

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
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Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. **Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No

☒ Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
Rella Fogliano, Marilyn Shendell, Attis Properties Inc, Glen Feller, Joshua Brown, Angie Brown, Philip Goldstein, Ellen Goldstein & Sanley Company v. 145-147 East 62nd Street Holding LLC, 145-147 East 62nd Street Associates LLC, Michael P. D'Alessio, Anthony Carbone, Michael Paul Enterprises LLC and FCP 145 Holding LLC 53635/2018		Supreme Court, Westchester County 111 Dr. Martin Luther King Jr. Blvd. White Plains, NY 10601	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Rella Fogliano, Joseph Breda, Marilyn Shendell & Attis Properties Inc, RNG WEA LLC, Jacqueline Martinez, Douglas Scibelli, Joshua Brown, Angie Brown, Philip Goldstein, Ellen Goldstein, Robert Cicero, Keith Hummel & Philip Healy v. 163-165 East 62nd Street Holding LLC & Bluestone 163-165 LLC, Michael Paul D'Alessio, Michael Paul Enterprises LLC and 163-165 East 62nd Associates LLC, 53540/2018		Supreme Court, Westchester County 111 Dr. Martin Luther King Jr. Blvd. White Plains, NY 10601	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
East 64th Street Realty Partners LLV v. 184 East 64th Street Holding LLC & Bluestone 184 LLC, Michael Paul D'Alessio, Michael Paul Enterprises LLC and 184 East 64th Associates LLC 53547/2018		Supreme Court, Westchester County 111 Dr. Martin Luther King Jr. Blvd. White Plains, NY 10601	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Case title Case number	Nature of the case	Court or agency	Status of the case
Stacey Gendels, Bonni Stanley, Marilyn Shendell, Attis Properties Inc, Philip Goldstein, Ellen Goldstein Robert Cicero & Keith Hummel v. 227 E 67th Street Holding LLC & Bluestone 67 LLC, Michael Paul D'Alessio, Michael Paul Enterprises LLC and 227 East 67th Associates LLC 53520/2018		Supreme Court, Westchester County 111 Dr. Martin Luther King Jr. Blvd. White Plains, NY 10601	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Ronald Marchand Jr. v. 227 E. 67th Street Holding LLC, Michael P. D'Alessio 613617/2017		Supreme Court, New York County 60 Centre Street New York, NY 10007	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
The Mautner-Glick Profit Corp. Sharing Plans, Individually and Deivatively on Behalf of 184 East 64th Street Holding LLC and 227 East 67th Holding LLC v. Michael Paul D'Alessio, Michael Paul Enterprises, 184 East 64th Street Holding LLC, 184 East 64th Street Associates LLC, Bluestone 184 LLC, 227 East 67th Street Holding LLC and 227 East 67th Street Associates LLC 651184/2018		Supreme Court, New York County 60 Centre Street New York, NY 10007	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
BNB Bank, as successor-in-interest to Bridgehampton National Bank v. Michael Paul Enterprises LLC and Michael D'Alessio 604688/2018		Supreme Court, County of Suffolk 1 Court Street Riverhead, NY 11901	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
KMT Group LLC v. Bluestone 163-165 LLC and Michael P. D'Alessio 604933/2018		Supreme Court, County of Suffolk 1 Court Street Riverhead, NY 11901	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Lawrence L. Moulton and Margaret J. Moulton v. Michael D'Alessio and Four Seasons Sotheby's International Realty	Breach of real estate purchase agreement	Superior Court Windham Unit Vermont 7 Court Street Newfane, VT 05345	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Case title Case number	Nature of the case	Court or agency	Status of the case
The Westchester Bank v. Michael P. D'Alessio A/K/A Michael P. Dalessio and Michael Paul Enterprises LLC 53400/2018		Supreme Court, Westchester County 111 Dr. Martin Luther King Jr. Blvd. White Plains, NY 10601	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Herminio Torres and Barbara Vega v. Michael P. D'Alessio, Michael Paul Enterprises LLC, 163-165 East 62nd Street Holding LLC, 163-165 East 62nd Street Associates LLC, Bluestone 163-165 LLC, 43 Middle Pond Road LLC, 43 Middle Pond Road Holding LLC 651423/2018		Supreme Court, New York County 60 Centre Street New York, NY 10007	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Attis Prperties Inc, Keith Hummel & Philip Healy v. 41-45 MPR Holding LLC, 41 Middle Pond Road Associates LLC, 43 Middle Pond Road Associates LLC, 45 Middle Pond Road Associates LLC, Michael Paul D'Alessio, Michael Paul Enterprises LLC & 3700 Tremont Associates Inc 54513/2018		Supreme Court, Westchester County 111 Dr. Martin Luther King Jr. Blvd. White Plains, NY 10601	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Marilyn Shendell, Attis Properties Inc & Keith Hummel v. 3 Sandpiper Court Holding LLC, 3 Sandpiper Court LLC, Michael Paul D'Alessio, Michael Paul Enterprises LLC & Bluestone Sandpiper LLC 54501/2018		Supreme Court, Westchester County 111 Dr. Martin Luther King Jr. Blvd. White Plains, NY 10601	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Planned Security Services Inc v. Michael Paul D'Alessio, Michael Paul Enterprises LLC, 336 East 54 Street Associates LLC, 336 East 54 Street Associates Holding LLC Docket No.: ESX-L-2709-17	Breach of contract for services rendered and disputed by Michael Paul D'Alessio	Supreme Court Essex County 50 W Market St Newark, NJ 07102	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Attis Properties Inc, Joshua Brown, Angie Brown, Philip Goldstein, Ellen Goldstein & Sanley Company vs. 15-17 Circle Holding LLC, 15 Circle Rd-MBI LLC, 17 Circle Rd-MBI LLC, Michael P. D'Alessio, William Orrico, Michael Paul Enterprises LLC & MBI Partners LLC 54583/2018		Supreme Court, County of Westchester 111 Dr. Martin Luther King Jr. Blvd. White Plains, NY 10601	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Case title Case number	Nature of the case	Court or agency	Status of the case
Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa Vs. Michael P. D'Alessio ATL-L-531-18		Superior Court NJ, Atlantic County 1201 Bacharach Blvd. Atlantic City, NJ 08401	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Preferred Bank vs. 184 East 64th Street Associates LLC, W Financial Fund LP, North American Mortgage Company, Carefree Air & Water Management, Inc., City Ironsmith Corporation, Michael D'Alessio and John Does One through John Does Ten 850122-2018		Supreme Court, County of New York 60 Centre Street White Plains, NY 10601	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Preferred Bank vs. 227 E 67th Street Associates LLC, Maxim Credit Group LLC, Michael D'Alessio and John Does One through John Does Ten 850123-2018		Supreme Court, County of New York 60 Centre Street White Plains, NY 10601	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Ponce Bank, formerly known as Ponce De Leon Federal Bank v. Michael Paul Enterprises LLC & Michael P. D'Alessio Index: 56085/2018		Supreme Court, County of Westchester 111 Dr. Martin Luther King Blvd. White Plains, NY 10601	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Preferred Bank v. 39 Middle Pond Road Associates LLC, Michael P. D'Alessio and John Does One through John Does Ten Index No.: 608873/2018	Foreclosure	Supreme Court, County of Suffolk 1 Court Street Riverhead, NY 11901	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?
Check all that apply and fill in the details below.

☒ No. Go to line 11.

☐ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property Explain what happened	Date	Value of the property
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11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

☐ No

☒ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
The Westchester Bank 12 Water Street White Plains, NY 10601	Last 4 digits of account number: <u>3474</u>	03/07/2018	\$773.54

Debtor 1 **Michael P. D'Alessio**Case number (if known) **18-22552**

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
The Westchester Bank 12 Water Street White Plains, NY 10601	Last 4 digits of account number: <u>3417</u>	03/07/2018	\$515.36
The Westchester Bank 12 Water Street White Plains, NY 10601	Last 4 digits of account number: <u>3508</u>	03/07/2018	\$491.77
The Westchester Bank 12 Water Street White Plains, NY 10601	Last 4 digits of account number: <u>261</u>	03/07/2018	\$941.91

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No
☐ Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No
☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift and Address:			

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☒ No
☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Dates you contributed	Value
Charity's Name Address (Number, Street, City, State and ZIP Code)			

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

- ☒ No
☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss	Date of your loss	Value of property lost
	Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .		

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

- ☒ No
☐ Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment

Debtor 1 **Michael P. D'Alessio**Case number (if known) **18-22552**

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?
Do not include any payment or transfer that you listed on line 16.

- ☒ No
☐ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
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18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?
Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☐ No
☒ Yes. Fill in the details.

Person Who Received Transfer Address	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
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Person's relationship to you

Irene & Ronald D'Alessio
55 North Broadway
Apt. 2-9
White Plains, NY 10601

Membership Interest in
Magnolia Consulting LLC

\$200,000.00 - Paid down
from Promissory Note

05/05/2017

Parents

Ronald D'Alessio
4 Wendover Road
Eastchester, NY 10709

Membership Interest in
Schurz Avenue Development
LLC

50,000.00

3/27/18

Brother

Ronald D'Alessio
4 Wendover Road
Eastchester, NY 10709

Membership Interest in
Schurz 9 LLC

50,000.00

3/27/18

Brother

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☒ No
☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
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Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?
Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☐ No
☒ Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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Debtor 1 **Michael P. D'Alessio**Case number (if known) **18-22552**

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Bank of America 1107 Third Avenue New York, NY 10065	XXXX-0758	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	04/04/2018	\$106,544.94
Sun Trust 4899 N Federal Hwy Boca Raton, FL 33431	XXXX-0000	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	04/04/2018	\$15,018.41
Chase 1100 Third Avenue New York, NY 10065	XXXX-2386	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	04/04/2018	\$3,353.82
Citibank, N.A. 1078 Third Avenue New York, NY 10065	XXXX-4388	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	04/04/2018	\$44,467.94
TD Ameritrade Clearing P.O. Box 2226 Omaha, NE 68103	XXXX-1905	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	04/04/2018	\$15,311.03
Iberia Bank 1180 N Federal Hwy Boca Raton, FL 33432	XXXX-8156	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	04/04/2018	\$14,003.49
The Westchester Bank 12 Water Street White Plains, NY 10601	XXXX-6718	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	02/15/2018	\$20.79
Floridian Community Bank 140 N. Federal Hwy Boca Raton, FL 33432	XXXX-0461	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	4/03/18	\$14,852.55

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Paradise Bank 2420 N. Federal Hwy Boca Raton, FL 33431	XXXX-5922	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	4/2/18	\$9,999.04
TD Bank 1091 Third Avenue New York, NY 10065	XXXX-0581	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	2/02/18	\$106,790.71
Suma Federal Credit Union 125 Corporate Blvd. Yonkers, NY 10701	XXXX-502	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	5/11/18	\$882.45
Santander Bank 1062 Third Ave. New York, NY 10065	XXXX-1420	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input checked="" type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	5/11/18	\$3,359.92

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☐ No

☒ Yes. Fill in the details.

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
SunTrust 4899 N Federal Hwy Boca Raton, FL 33431	Michael P. D'Alessio	Empty	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Iberia Bank 1180 N Federal Hwy Boca Raton, FL 33432	Michael P. D'Alessio	Empty	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Floridian Community Bank 140 N. Federal Hwy Boca Raton, FL 33432	Michael P. D'Alessio	Empty	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Paradise Bank 2420 N. Federal Hwy Boca Raton, FL 33431	Michael P. D'Alessio	Empty	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
TD Bank 1091 Third Avenue New York, NY 10065	Michael P. D'Alessio	Empty	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Debtor 1 **Michael P. D'Alessio**Case number (if known) **18-22552**

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- ☐ No
☐ Yes. Fill in the details.

Name of Storage Facility
Address (Number, Street, City, State and ZIP Code)

Who else has or had access
to it?
Address (Number, Street, City,
State and ZIP Code)

Describe the contents

Do you still
have it?**Part 9: Identify Property You Hold or Control for Someone Else**

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☐ No
☐ Yes. Fill in the details.

Owner's Name
Address (Number, Street, City, State and ZIP Code)

Where is the property?
(Number, Street, City, State and ZIP
Code)

Describe the property

Value

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- ☐ **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- ☐ **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- ☐ **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☐ No
☐ Yes. Fill in the details.

Name of site
Address (Number, Street, City, State and ZIP Code)

Governmental unit
Address (Number, Street, City, State and
ZIP Code)

Environmental law, if you
know it

Date of notice

25. Have you notified any governmental unit of any release of hazardous material?

- ☐ No
☐ Yes. Fill in the details.

Name of site
Address (Number, Street, City, State and ZIP Code)

Governmental unit
Address (Number, Street, City, State and
ZIP Code)

Environmental law, if you
know it

Date of notice

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☐ No
☐ Yes. Fill in the details.

Case Title
Case Number

Court or agency
Name
Address (Number, Street, City,
State and ZIP Code)

Nature of the case

Status of the
case**Part 11: Give Details About Your Business or Connections to Any Business**

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
☐ A member of a limited liability company (LLC) or limited liability partnership (LLP)

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

- ☐ A partner in a partnership
- ☐ An officer, director, or managing executive of a corporation
- ☐ An owner of at least 5% of the voting or equity securities of a corporation

☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

Business Name
Address
(Number, Street, City, State and ZIP Code)

Describe the nature of the business
Name of accountant or bookkeeper

Employer Identification number
Do not include Social Security number or ITIN.

Dates business existed

See attached.

EIN:

From-To

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☐ No

☒ Yes. Fill in the details below.

Name
Address
(Number, Street, City, State and ZIP Code)

Date Issued

The Westchester Bank
12 Water Street
White Plains, NY 10601

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Michael P. D'Alessio

Michael P. D'Alessio
Signature of Debtor 1

Signature of Debtor 2

Date **May 30, 2018**

Date

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☐ No

☒ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of Person _____. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

	Name of Entity	Business Address	Nature Of Business	Accountant	Tax ID	Dates Existed	
1	3100 Tremont Associates Inc	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	13-4100155	Feb-00	Current
2	3200 Tremont Associates Inc	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	13-4002554	Apr-98	12/18/2017
3	3219 Tremont Corp.	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	13-3790693	May-94	Current
4	3600 Tremont Associates Inc	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	13-3988314	Jan-98	12/18/2017
5	3700 Tremont Associates Inc	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	13-4055547	Mar-99	Current
6	Raymond Peters Holding Corp.	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	13-4146238	Dec-00	Current
7	Ski Ya Later Inc	12 Water Street, Suite 204 White Plains, NY 10601		Anthony Capeci	81-3268554	Jul-16	Current
6	3 Sandpiper Court Holding LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-2870224	Jun-16	Current
7	3 Sandpiper Court LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-2451138	Mar-16	Current
8	5D Freestyle Circle Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-1889962	Jun-17	Current
9	15 Circle Road - MBI LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-0838221	Mar-18	Current
10	15-17 Circle Holding LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-0954873	Mar-18	Current
11	17 Circle Road - MBI LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-0783360	Mar-18	Current

12	28 Middle Pond Road Associates, LL	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-1679627	Aug-14	Current
13	28 Middle Pond Road Holding, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-1695485	Aug-14	Current
14	39 Middle Pond Road Associates, LL	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-1706117	Aug-14	Current
15	39 Middle Pond Road Holding, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-1713018	Aug-14	Current
16	39-43 Middle Pond Road Associates	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-2686786	Sep-17	Current
17	39-43 Middle Pond Road Holding, L	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-2700165	Sep-17	Current
18	41 Middle Pond Road Associates, LL	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-1206307	Apr-17	Current
19	41-43 Middle Pond Road Holding LL	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-2753782	Sep-17	Current
20	41-45 MPR Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-2801400	Sep-17	Current
21	41-45 MPR Holding LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-2781431	Sep-17	Current
22	43 Middle Pond Road Associates LL	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-3986005	Sep-16	Current

23	43 Middle Pond Road Holding LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-4430915	Nov-16	Current
24	45 Middle Pond Road Associates LL	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-1702551	May-17	Current
25	69 Little Neck Road Holding LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-2955274	Jun-16	Current
26	69 Little Neck Road LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-2621018	May-16	Current
27	145-147 East 62nd Street Associates	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Daniel Rifkin	81-2985763	Jun-16	Current
28	145-147 East 62nd Street Holding LL	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Daniel Rifkin	81-2969585	Jun-16	Current
29	161 - 167 East 62nd Street Associate	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-4483911	Jul-15	Current
30	161 - 167 East 62nd Street Holding I	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-4505501	Jul-15	Current
31	163 - 165 East 62nd Street Associate	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-4090042	May-15	Current
32	163 - 165 East 62nd Street Holding I	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-4102688	May-15	Current
33	167 East 62nd Street Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-4705138	Dec-16	Current

34	184 East 64th Street Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-3709163	Apr-15	Current
35	184 East 64th Street Holding LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-3693516	Apr-15	Current
36	225 East 81 Street Associates, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	46-2587863	Apr-13	Current
37	227 E 67PH LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-4447505	Nov-16	Current
38	227 E 67th Street Associates, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-1336728	Jul-14	Current
39	227 E 67th Street Holding, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-1345591	Jul-14	Current
40	230 E 63rd Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	45-4967162	Mar-12	Current
41	323 East 53rd Associates, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-2887974	Jan-15	Current
42	323 East 53rd Holding, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-2867555	Jan-15	Current
43	554 E 82nd Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	46-0961473	Sep-12	Current
44	937 Post Road Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-5324495	Feb-17	Current

45	937 Post Road Holding LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-5378895	Feb-17	Current
46	2299 W Silver Palm Associates, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-3422290	Mar-15	Current
47	2299 W Silver Palm Holding, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-3387955	Mar-15	Current
48	2627 Webster Ave Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-1620710	May-17	Current
49	2627 Webster Ave Holdings LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-1652679	May-17	Current
50	2667 N Ocean Boulevard I201 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-5100540	Jan-17	Current
51	2667 N Ocean Boulevard I203 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-2860706	Jun-16	Current
52	2667 N Ocean Boulevard I208 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-2892246	Jun-16	Current
53	2701 N Ocean Boulevard E605 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-1752047	Feb-16	Current
54	2707 N Ocean Boulevard D405 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-1486285	Feb-16	Current
55	2800 Bruckner Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-2203690	Jul-17	Current

56	2800 Bruckner Holding LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-2235428	Jul-17	Current
57	3225 East Tremont Associates, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-3434930	Jan-15	Current
58	3225 East Tremont Holding, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-3378415	Mar-15	Current
59	4300 Purchase Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-2817737	Sep-17	Current
60	3800 Tremont Assocaites LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-4277419	Oct-16	Current
61	A & G Realty Consultants, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-3401308	Mar-15	Current
62	American Dream Realty, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate Cor	Anthony Capeci	13-4131163	Jan-00	1/15/2018
63	Aspen Management Group, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Property Manag	Anthony Capeci	20-5871111	Nov-06	1/15/2018
64	Beechwood 5 Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-4062152	Oct-16	Current
65	Bella Condo 830 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-0888986	Mar-17	Current
66	Blue Lilly 4 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-0950035	Mar-17	Current

67	Blue Maize 44 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-0889107	Mar-17	Current
68	Bluestone 28 Middle Pond , LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-3333172	Mar-15	Current
69	Bluestone 41-45 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	83-3077192	Sep-17	Current
70	Bluestone 53, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-2939857	Jan-15	Current
71	Bluestone 54 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-1855907	Sep-14	Current
72	Bluestone 59 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-1867147	Sep-14	Current
73	Bluestone 67 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-1875834	Sep-14	Current
74	Bluestone 145 E 62 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-3611619	Nov-17	Current
75	Bluestone 145-147 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	812988784	Jun-16	Current
76	Bluestone 161 -167 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-4511638	Jul-15	Current
77	Bluestone 163 - 165 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-4114738	May-15	Current

78	Bluestone 184 LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-3685913	Apr-15	Current
79	Bluestone 3225, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-3342757	May-18	Current
80	Bluestone Boca, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-3363890	Mar-18	Current
81	Bluestone Capital LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	61-1711382	Apr-13	Current
82	Bluestone Equity Partners LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-2935442	Jun-16	Current
83	Bluestone Little Neck LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-2945032	Apr-18	Current
84	Bluestone LRF LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-3827557	Apr-18	Current
85	Bluestone Sandpiper LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-2919255	Jun-16	Current
86	Boulevard MBI Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-1257481	Apr-18	Current
87	Bruckner East LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	05-0572357	May-03	Current
88	Bruckner Transport LLC	12 Water Street, Suite 204 White Plains, NY 10601	.	Anthony Capeci	82-2547155	Aug-17	Current

89	CMF Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-2265800	Jul-17	Current
90	D'Alessio Enterprises LLC	12 Water Street, Suite 204 White Plains, NY 10601	General Contra	Anthony Capeci	13-4071609	Jul-99	Current
91	FCP 145 Holding LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Daniel Rifkin	81-5116197	Jul-18	Current
92	Grand Post Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-1515653	May-18	Current
93	Halsey South Associates, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	45-4967233	Mar-18	Current
94	Katsura Consulting Group LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-4494271	Jul-15	Current
95	Lee Post Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-1504063	May-17	Current
96	Lee Rd MBI Associates LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	82-1261916	Apr-18	Current
97	Little Rest Farm LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-3797527	Apr-18	Current
98	LRF Holding, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-3823089	Apr-18	Current
99	LRF Services LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-3805315	Apr-18	Current

100	Magnolia Consulting, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	46-5343880	Mar-14	5/5/2017
101	MBI Partners LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-5313930	Feb-17	Current
102	Meeting House Associates, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	46-4575534	Jan-18	Current
103	Meeting House Holdings, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	46-5077911	Mar-18	Current
104	Michael Paul Enterprises, LLC	12 Water Street, Suite 204 White Plains, NY 10601	General Contra	Anthony Capeci	20-5871001	Nov-06	Current
105	Office Suites NYC, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	45-2548321	Jun-18	Current
106	Purchase Capital Partners LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-5345254	Feb-17	Current
107	RDR Park Drive LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-5146563	Jan-18	Current
108	RMD Racing Stable LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	47-4399080	Jun-18	Current
109	Rose Hill Holding,, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	20-0289206	May-18	Current
110	Saturn Equity Partners LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-2898178	Jun-18	Current

111	Schurz Avenue Development LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	33-1061379	May-03	3/27/18
112	Schurz 9, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-0922959		3/27/18
113	Scott Consultants LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-3779804	Sep-16	Current
114	Sky Meadow Farm LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	81-4146396	Oct-18	Current
115	The Water Mill Club, LLC	12 Water Street, Suite 204 White Plains, NY 10601	Real Estate	Anthony Capeci	45-3177972	Sep-18	Current

Fill in this information to identify your case:

Debtor 1 **Michael P. D'Alessio**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number **18-22552**
(if known)

☐ Check if this is an amended filing

Official Form 108 Statement of Intention for Individuals Filing Under Chapter 7

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- ☒ creditors have claims secured by your property, or
- ☒ you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

Part 1: List Your Creditors Who Have Secured Claims

1. For any creditors that you listed in Part 1 of Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D), fill in the information below.

Identify the creditor and the property that is collateral	What do you intend to do with the property that secures a debt?	Did you claim the property as exempt on Schedule C?
Creditor's name: Throgs Neck Debt LLC	<input checked="" type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input type="checkbox"/> Retain the property and [explain]:	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Description of property securing debt: Stock certificates for 3100 Tremont Associates & 3219 Tremont Corp.		

Part 2: List Your Unexpired Personal Property Leases

For any unexpired personal property lease that you listed in Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G), fill in the information below. Do not list real estate leases. Unexpired leases are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).

Describe your unexpired personal property leases	Will the lease be assumed?
Lessor's name: Description of leased Property:	<input type="checkbox"/> No <input type="checkbox"/> Yes
Lessor's name: Description of leased Property:	<input type="checkbox"/> No <input type="checkbox"/> Yes
Lessor's name:	

Debtor 1 **Michael P. D'Alessio**

Case number (if known) **18-22552**

Description of leased
Property:

☐ No

☐ Yes

Lessor's name:
Description of leased
Property:

☐ No

☐ Yes

Lessor's name:
Description of leased
Property:

☐ No

☐ Yes

Lessor's name:
Description of leased
Property:

☐ No

☐ Yes

Lessor's name:
Description of leased
Property:

☐ No

☐ Yes

Part 3: Sign Below

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and any personal property that is subject to an unexpired lease.

X /s/ Michael P. D'Alessio

Michael P. D'Alessio

Signature of Debtor 1

X

Signature of Debtor 2

Date **May 30, 2018**

Date _____

United States Bankruptcy Court
Southern District of New York

In re **Michael P. D'Alessio**

Debtor(s)

Case No. **18-22552**

Chapter **7**

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	125,000.00
Prior to the filing of this statement I have received	\$	125,000.00
Balance Due	\$	0.00

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

N/A

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

May 30, 2018

Date

/s/ Sanford P. Rosen

Sanford P. Rosen (SR-4966)

Signature of Attorney

Rosen & Associates, P.C.

747 Third Avenue

Floor 20

New York, NY 10017-2803

(212) 223-1100 Fax: (212) 223-1102

srosen@rosenpc.com

Name of law firm

**United States Bankruptcy Court
Southern District of New York**

In re **Michael P. D'Alessio**

Debtor(s)

Case No. **18-22552**

Chapter **7**

VERIFICATION OF CREDITOR MATRIX

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date: **May 30, 2018**

/s/ Michael P. D'Alessio

Michael P. D'Alessio

Signature of Debtor